

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 278.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 3,868.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.73	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 103.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 32,644.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 173.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 89.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 130.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 659.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.99	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 638.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 26.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 3.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 59.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 697.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.65	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 19.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 382.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 102.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 15.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 266.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.29	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 133.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 13,521.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 806.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 284.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 135.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 227.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,922.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 76.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,646.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,786.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 310.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,204.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.38	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 14.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 96,599.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 3,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 172.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 20.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 466.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,404.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 219,851.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 221,775.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 27,241.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 109.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 20.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 60.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 7.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 15.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 127.29	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 146.54	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 591.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 6,939.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,107.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 792.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 125.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 791.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 168.35	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 102.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 8,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 85.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 272.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 43,140.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 62.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 197.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 39,462.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.70	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 122.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 31.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 47.65	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,193.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 115.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 131.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.59	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,870.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 101.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 36.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.54	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 29.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 66.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 107.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 150.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 2.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,596.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,032.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 719.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 162.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,018.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,772.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.51	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.10	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.48	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 32.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 120.46	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 265.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 519.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.72	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 424.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 987.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 569.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 24.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 269.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 25.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,430.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 150.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 6,541.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 81.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 3,335.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1,173.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 2,000.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 180.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 232.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.16	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 19.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 19,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,153.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 92.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 47.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 23,785.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 4,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 110.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 5,101.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 5,101.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 2,882.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 865.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 250.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 400.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 280.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 235.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 235.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,380.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.66	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 156.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 248.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 121.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 200.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 171.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 100,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 575,039.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,100.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 214.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 13.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,354.88	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 152.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 80.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 148.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 135.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 111.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 104.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 99.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 107.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 211.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.90	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.90	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 25.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12,170.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 400.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 23.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.79	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 127.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 253.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 25,675.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 36.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 45.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 165.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 285.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 932.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8,482.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 11,903.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 157.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 217.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 23.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.39	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 121.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 28.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 123.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 16.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,772.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,641.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 160.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 134.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 113.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 101.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 233.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 17.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 168.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 24.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 20,419.94	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 44.84	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 48.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 70.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 395.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2,675.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 109.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,181.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,268.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 127.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 112.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.87	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 237.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 2,341.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 720.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 255.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 33.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 33.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,383.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.21	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.48	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 5,037.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17,555.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13,801.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,657.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 79.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 98.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 47.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 31.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 102.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.87	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 36.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 63.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 157.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 111.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 313.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 126.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 275.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 33.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.28	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 49.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 182.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 986.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 687.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 94.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 875.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8,846.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 209.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,368.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,411.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 808.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 177.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,849.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.24	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 65.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 114.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 666.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 2,240.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 3,892.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 108.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 14.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 607.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 10,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,751.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.13	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.76	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 61.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.11	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 17.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 35.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 10.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 32.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 11.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 63.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 93.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 19.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.21	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 39.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.35	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 172.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 226.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 116.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 101.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1,167.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 639.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 502.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 40.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 124.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.88	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 30.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 222.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/12/2022	\$ 621.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/12/2022	\$ 1,084.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/21/2022	\$ 405.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 91.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 84.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 47.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 25.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 132.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 96.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 29.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3,918.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/21/2022	\$ 125.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/21/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 21.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 22.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.23	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 650.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,448.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 142.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,729.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,515.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 263.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 340.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 531.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 568.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 157.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,779.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 66.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 211.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 213.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 96.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 158.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 3.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.29	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.71	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 23.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 5,100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 5,086.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 47.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 215.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 168.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 68.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 4,936.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,876.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 53.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 40.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 149.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 23,658.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,321.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1,836.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 3,256.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.95	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 21.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 91.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/19/2022	\$ 8,268.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 46.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 38.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 20.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/16/2022	\$ 171.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 66.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/17/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/17/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/17/2022	\$ 19.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 19.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 30.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 51.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/2/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/2/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 90.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 71.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 85.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 13,504.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 23,170.68	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 76.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 101.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 844.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 37.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.56	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 25.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 16,769.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 2,857.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 43.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 43.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.72	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment		11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 89.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 35.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 33.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 37.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 37.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 26.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 37.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 67.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 35.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 199.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 46.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 8.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 195.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 40,838.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 32,174.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 50,862.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 126.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 1,449.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 31,033.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/17/2022	\$ 24.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/5/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/5/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 12.25	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.89	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 111.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 23.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 20,952.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2,014.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 94.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 279.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 213.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 370.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 100.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 186.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 509.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 43,201.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 418.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 54,037.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 342.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.22	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 197.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 2,409.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 12,872.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 142.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 177.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 131.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 21,402.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 688.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 16.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 3,023.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 2,224.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 124.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 14.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 129.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 367.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1,627.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.63	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 38.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/2/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 235.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1,192.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 2,169.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 3,769.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 3,582.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 85.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 26.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 21.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/25/2022	\$ 79.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 65.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 137.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 52.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 93.91	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 53.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 42.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/30/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 56.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 41.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 5,648.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 19,573.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 1,307.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 26,295.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 1,582.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/22/2022	\$ 24.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/22/2022	\$ 255.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/6/2022	\$ 69.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 45.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 46.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 86.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 144.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 108.82	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,884.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 4,558.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 161.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,133.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 12.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 102.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 915.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 21.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 106.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 11,746.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 81.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 81.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.68	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1,553.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 656.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 279.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 106.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 17.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,900.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 283.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 290.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,277.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,237.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 592.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 9.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.17	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 322.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 153.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 118.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 132.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 2,373.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 122.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 4,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 101.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 103.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 48.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 86.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 51.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 12,040.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 7,614.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 29.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 83.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 100.99	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 330.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 60.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 159.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 63.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 202.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 17.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 3,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 532.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 9.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,427.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 758.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,243.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 67.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 142.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 217.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 38.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 289.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.32	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 239.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,717.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 37,939.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.50	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.61	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.42	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 21.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 15,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 279.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 302.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 139.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 836.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 74.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 124.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 52.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.51	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 187.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 314.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 73.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 8,893.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 29,711.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 19.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 13,643.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,336.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 9.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 1,798.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 701.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2,149.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 9.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 1,069.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 1,097.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 137.90	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 100.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 96.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 95.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 12,154.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 5,106.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 15,903.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 47.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 10.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 159.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 3,672.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,027.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 27.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 37.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 88.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 303.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 26.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 147.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 22,015.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 13.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 60.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 2,064.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 115.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 231.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.02	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 80.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 600.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.25	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 41.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 4,051.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 2,430.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 15.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 1,715.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 129.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 14,776.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 205.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 132.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.24	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 56.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 46,028.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,288.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.80	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 292.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 88.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 275.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 159.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 146.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 172.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 207.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 318.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 115.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,324.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 544.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 350.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 11,678.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 95.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 3,294.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 56.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 10,684.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 29.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 701.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.58	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 15,483.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 4,903.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 81.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 489.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 439.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 26.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 528.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 91.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.20	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 31.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 96.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 88.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 106.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 843.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 10.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.47	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 12.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.13	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 115.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 10.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 9.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,179.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,027.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,452.93	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,776.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 460.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 10.14	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 201.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.49	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 254.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 13.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 12.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 530.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 33.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 95.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 8,103.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,078.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 9,349.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2,917.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 22.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 26.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 45.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 13.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 120.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 87.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 33.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 165.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 234.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,181.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 118.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.51	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 9.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 184.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 244.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 3,241.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 105.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 2,334.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 378.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.88	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 16.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 881.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 109.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 770.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,514.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 1,620.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 771.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 5.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 222.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 39.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.73	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,333.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.34	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 12.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 44.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 530.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 25.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 32.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 60.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 47.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 67.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/6/2022	\$ 5,356.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 13.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 2,192.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 2,144.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 26.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 259.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 67.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 40.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 113.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 316.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 51.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 77.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/14/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 72.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.23	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 190.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 144.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,762.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,659.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 163.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 6.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 12,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 50,134.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.22	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 37.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 28.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/24/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 25.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 73.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 119.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 391.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 1,220.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 37,799.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 39.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 22.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.19	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 532.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 58.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 59.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.93	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 60.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 109.19	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 130.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 131.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 106.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 274.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 35.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 876.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 280.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 139.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 175.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,083.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 334.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,536.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 1,179.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.90	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 20,652.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 89.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 14,883.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 117.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 59.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 5.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 381.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.50	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.08	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.43	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 198.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 150.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 9.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 27.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 112.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 170.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 134.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 7,956.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,088.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 483.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 182.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,893.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,170.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.31	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,846.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 9,713.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.62	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 7.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 2,511.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,849.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 50.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 118.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 49.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 314.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,921.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 407.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 118.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 6,672.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 553.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 49.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.10	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.17	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 2.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 154.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 13.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 48.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 94.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 56.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.93	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 176.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 247.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/13/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/13/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/28/2022	\$ 9,100.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 38.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 42.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 134.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 121.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 4,174.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/16/2022	\$ 15,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 26.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 29.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 34.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 28.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 18.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 13.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 43.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 100.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 69.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/20/2022	\$ 34.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 37.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 32.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.51	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 821.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.56	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.88	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 871.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 105.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 450.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 719.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 528.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.25	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,920.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 13.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.21	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 31.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 139.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 29.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 115.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 144.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 2.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 779.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 16.34	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.71	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 42.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 18.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 26.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 107.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.75	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 38.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 103.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 215.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 494.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 5,013.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 6,600.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,491.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 146.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 105.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4,278.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 14.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 131.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 108.30	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.97	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.20	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.92	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 152.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3,452.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 140.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 120.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.97	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 25.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,229.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 24.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 201.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1,730.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 163.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,033.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 197.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 599.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 85.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 114.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.94	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 91.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 29.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,425.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 112.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 89.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 11,022.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 114.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8,699.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 52,914.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 784.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.73	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 20.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 850.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 27.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 13.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 129.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 85.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 695.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 125.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 145.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 99.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 5.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 192.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 651.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 18.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 963.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.67	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 537.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9,900.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 72.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,261.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 10,124.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 6,268.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 25.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,780.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 5,829.22	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 308.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 137.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 135.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 272.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 367.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 32.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,680.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 78.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.46	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.29	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 11.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 62.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 238.72	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,273.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 115.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 32.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 144.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 42.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 10,696.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 7.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 4.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 5.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.87	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.64	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,585.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.55	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 9,337.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 18,416.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 62.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 175.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 235.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 236.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 16,206.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 41,925.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,682.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,074.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 74,059.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 265.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 26.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 87.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 4,132.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 6,000.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 15.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 15.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 9.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 7.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 16.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 10.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 26.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 52.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 87.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 131.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.28	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 9.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 93.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 53.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 234.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 153.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 21.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,042.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,963.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 166.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 115.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 293.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 121.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 128.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 67.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 139.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 101.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 372.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 17,187.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 37.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 27.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 168.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 749.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,019.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 780.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 43.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 48,542.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 98.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 48,639.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 17.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 360.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1,217.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 190.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 101.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,493.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 119.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.83	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 118.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 132.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 184.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 97.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 12,001.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 434.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 42.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.91	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 96.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 890.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 18.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 1,138.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 116.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 199.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 203.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17,245.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 357.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 72.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 19,753.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,247.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 84.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 9.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1,880.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.83	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.97	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,069.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 161.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 63.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 431.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 996.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 7,405.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 20,552.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 158,795.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 128,253.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9,417.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 51,135.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 585.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 824.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 106.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 323.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 121.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 31,474.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 25,456.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 1,620.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 10,659.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 3,734.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.09	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.42	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 24,496.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.21	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 5.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 166.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.61	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.58	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.52	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.95	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 559.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 13,483.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 88,613.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 35.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 127.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 199.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 72.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 26,402.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 71.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 749.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 3,370.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 297.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 235.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.24	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.69	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,563.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 840.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.92	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 163.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 94.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 158.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 126.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 138.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 892.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 359.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 105.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,069.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 147.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 262.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 87.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1,008.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 468.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 212.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 179.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,742.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,742.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,742.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,742.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,984.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,820.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,755.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,241.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 11,596.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 8,932.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 9.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 224.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 213,317.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 3,983.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 42.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 8.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.84	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 64.73	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,219.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 570.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 43,279.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 115.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 224.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.32	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 6.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 848.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 203.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 87.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 125.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 594.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 92.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,152.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,261.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,120.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 47.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,904.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,498.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,681.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,281.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3,170.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 134.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 20,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 205.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 7.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 408.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.54	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 115.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 182.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.16	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 4,523.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 5,620.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 8.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 7.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 103.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 22.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 173.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.02	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 53.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 976.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 28.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 112.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 37,756.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 238.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.39	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 142.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 22,555.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 306,577.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 400.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 88.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.46	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.79	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 1,855.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 12.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 48.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 70.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 54.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,974.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,490.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 498.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,573.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 79,255.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 33,502.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,409.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 654.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.72	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.87	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 631.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.93	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 809.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 46.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.23	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 7,330.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 8,453.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 41.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 105.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 105.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 43.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 144.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 285.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 178.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 55.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.75	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 240.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 205.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 283.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 326.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 6,018.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 13,500.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 153.23	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 5,235.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 10,531.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 455.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1,561.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 16,928.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 55.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 466.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 12.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 71.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 114.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.04	Address on File
Name on File		BlockFi Yield Registration	9/9/2022	\$ 15,000.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 132.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19,639.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,170.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 700.01	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 64.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 25.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 205.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 30.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 111.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 120.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 185.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.54	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 263.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 661.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 132.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 14,558.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 21,024.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 121.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 88.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,119.34	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 75.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 9.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 3,431.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2,220.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 5,853.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 8,122.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 14.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 121.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 312.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 116.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 588.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1,438.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 91.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.65	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,439.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 3,608.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 2,559.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 104.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 204.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.74	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 810.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 1,398.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 1,072.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 6.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 223.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 99.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 123.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 119.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 20,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 71.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 583.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 525.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,694.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 56.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 27.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 279.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 151.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 141.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 538.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 288.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 31.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 196.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 23.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 2,594.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1,378.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 105.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 5.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 4.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 25,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 25,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 25,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 40,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 10,032.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 38.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.20	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 13.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 62.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 21.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 465.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 37.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 14.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 12.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 21.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 46.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 98.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 98.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/5/2022	\$ 1,293.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 19.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 25.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 541.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 534.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 11,194.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 52.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 25.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 315.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 46.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 870.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,001.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 15.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 113.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 76.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 141.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 557.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3,860.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 190.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 139.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 122.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 73.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 1,500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 107.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 135.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,313.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,048.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.46	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 445.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 116.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 58.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 162.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 10.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 2,567.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 648.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 57.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 7.54	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 161.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 97.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.68	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 199.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 294.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 386.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 268.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 89.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 480.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2,887.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 201.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 20,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,616.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13,076.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 112,725.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 10.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 10.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 182.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 32.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.05	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 92.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 2,430.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 108.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 410.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 109.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 1.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 1.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 156.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 134.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 24.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 73.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1,214.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.67	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 118.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 82.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.98	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.51	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,003.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,032.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.84	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 414.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 52.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 21.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 130.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.54	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 55.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.69	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 82.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 9,437.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 13,278.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 1,740.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 29,467.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 23.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 38.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 70.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 126.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 1,003.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,093.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,126.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 639.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 9.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 224.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.00	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 300.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 300.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 46.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.24	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 839.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 129.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 3.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 124.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,581.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 122.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 324.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 32.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 127.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 209.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 186.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 118.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,336.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 332.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 260.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 269.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 108.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,619.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.99	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 111.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.85	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 19.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,244.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 86.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 20.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.71	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.14	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 4.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 4,150.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 52.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 114.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 83.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,242.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 28.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 742.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.55	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 161.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 43.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 19.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 279.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2,377.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 3.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 848.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 283.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 88.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 7,601.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 625.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 80.95	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17,960.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,289.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 326.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,610.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.14	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 6.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 61.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 43.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 28,109.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,793.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 116.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 773.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,626.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 175.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 1,548.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 78.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 16,729.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 7.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 7,587.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 163.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 155.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.19	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 650.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 513.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,678.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,823.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.96	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.13	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 19.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.39	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,724.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.27	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 52,280.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.24	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.97	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 25.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.53	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.39	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 1,850.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 9.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 375.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.79	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 151.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.49	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,741.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 923.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,975.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 486.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 324.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 727.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 31.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,621.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.23	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 53.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 11.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 83.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 89.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.79	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 60.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 15.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 75.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 98.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 99.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 132.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 73.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 57.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 129.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 85.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 109.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 96.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 76.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 6,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 27.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 404.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 99.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 105.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 93.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 175.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 170.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 12.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 22,019.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,763.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,287.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 353.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 100.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 65.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 172.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 18.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 94.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 287.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,267.89	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 299.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 907.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 119.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 219.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 86.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 116.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 19.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 119.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 13.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 587.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 164.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.64	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.32	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 51.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 85.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,671.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 882.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 75.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 10,434.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 108.71	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.37	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,438.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 167.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 146.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,218.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 303.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 40.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 88.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.83	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 103.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 106.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.75	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 733.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 52.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,231.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,853.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 126.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 607.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 6,303.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.69	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 604.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 16.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 64.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 554.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 224.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 8,206.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 16,072.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 1,648.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 31,617.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 10,559.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 242.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 279.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 9.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 80.39	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 25.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 588.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 1,051.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,123.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,500.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12,090.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 66.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.70	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 39.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 591.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 24.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 103.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 97.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 62.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10,020.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 353.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,308.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,811.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,631.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.25	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 994.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,732.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 501.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 26.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 91.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 284.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 296.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 121.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.52	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 42.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.05	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.63	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 106.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 3,241.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 67.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 5,260.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 60.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 20.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,204.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,033.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 195.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,486.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,980.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 6,663.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.24	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 49.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 25.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 25.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 25.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,815.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 294.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 159.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 9.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 4.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 4.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 85.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 659.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 10.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 22.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 10.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 80.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 3.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 74.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 197.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 134.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 121.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,954.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,748.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 105.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 29.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 121.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 124.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 29.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 56.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 13.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 85.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 211.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,056.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,385.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.77	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 89.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 76.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 1,705.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 6.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 320.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 86.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 15.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 43.84	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 1,369.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 515.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 78.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 52.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 542.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 9.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 139.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 119.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 486.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 139.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 142.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,478.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 11.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 285.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 110.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1,500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 9,688.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 15.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 467.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 25.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,817.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,080.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 12,192.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 143.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 121.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,123.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 321.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 35.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 446.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 101.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 42,339.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 29,264.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 39,829.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 219,983.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.27	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 740.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 717.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 740.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 25,194.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 710.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 5.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 24.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 10.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.47	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 65.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 23.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 31.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 630.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 150.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 26.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 148.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 46.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.86	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 101.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2,448.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 96.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,523.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 298.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 52.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,395.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,147.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,321.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 300.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,089.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.34	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,206.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,628.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,946.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 67.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 395.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 262.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 1,806.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 1,005.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 80.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 176.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,103.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 117.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 109.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 2,384.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 23,919.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.30	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 61.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 15,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 48.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 78.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 25.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 68.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 127.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 165.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.23	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 125.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 78.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 8,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 57.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/2/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 27,988.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 648.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 8,103.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 30,807.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 36.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 25.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 33.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 4,668.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/15/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/23/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 76.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 637.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 41.64	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 41.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 6.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/1/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 51.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 552.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 32.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 35.66	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/20/2022	\$ 2,644.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/8/2022	\$ 19.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/10/2022	\$ 11.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/10/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/10/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/11/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.33	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 79.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,206.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15,593.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,264.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 27.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 15.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.19	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 62.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 86.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 102.34	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 38.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 141.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 97.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 334.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 73.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 193.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.79	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.62	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 172.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 55.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 350.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 247.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 93.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 10.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 99.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.95	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 646.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 2,779.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 86.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 21.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 36.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 60.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 320.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 12.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 340,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 150.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 1,397.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.34	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 140.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 322.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 792.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,165.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 221.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,056.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,592.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 1,186.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 388.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.69	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 164.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.92	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 12.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.03	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 34.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 13.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 206.00	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 108.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 186.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 405.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 12.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 20,243.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 117.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 107.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 791.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,240.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 8,851.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3.56	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.35	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 50.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 35.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.19	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 28,177.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 6,843.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 12,091.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 22,136.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 16,854.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 860.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.19	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 91.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 335.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 136.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 5.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 896.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 932.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 167.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.28	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,068.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,703.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 79.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,500.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 40.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 95.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 124.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 21,536.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 6.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 54.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 782.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 981.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 73.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 77.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 301.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 794.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.69	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 93.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 106.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 16.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 162.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 29.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 116.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 173.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 140.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 139.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 269.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,940.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 710.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,241.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 70.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 141.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 99.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 217.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 76.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 14.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 26.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 92.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 126.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 917.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 528.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 469.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 42.41	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 17.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 1,051.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 26,138.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 136.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 29.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 51.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 649.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,344.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 50.29	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 17.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Saiko		Vendor Payment	9/9/2022	\$ 1,300.00	Not Available
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,408.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 88.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1,284.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 146.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 102.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 81.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.81	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 94.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 180.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 137.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,904.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.24	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 157.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,553.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 296.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 135.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,929.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 79.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 11,468.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 14,552.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 383.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 60,818.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 16.96	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 16.96	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 43.59	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 47.45	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 18.52	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 386.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 114.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 19,800.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 420.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 576.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 101.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 94.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 20.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21,191.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 24,375.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15,532.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 139.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 26,433.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 794.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 739.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 3,841.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.57	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 8,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14,432.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 646.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 74.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 164.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 82.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 8.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.64	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.52	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.73	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 173.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 217.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 69.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 129.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 380.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 127.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.83	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 9.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 44.87	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 234.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 32.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 1,001.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 1,078.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 750.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 2,016.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 519.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 4.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 183,623.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 122.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 129.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 929.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.46	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 292.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 25,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 92.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.44	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.19	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.14	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,206.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 76.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 464.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,399.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3,203.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 85.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 16.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 30.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 160.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.71	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 35.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 11.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 164,214.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 20,612.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 75.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 41.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 557.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 471.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 223.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 52,193.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 330.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 14.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,718.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.54	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 28.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 213.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 80.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 154.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 64.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 9,211.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 16.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 272.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 6,658.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 190.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 41.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,233.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 48.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 26,635.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 83.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.81	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 4.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,260.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 583.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 160.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 35.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 25.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1,519.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,741.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 426.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 300.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 4.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 3.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 13.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 117.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.80	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 51,644.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 186.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 25.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 80.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 11.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,772.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 269.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,695.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 36.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 9,412.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 60.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 51.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,428.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 17,973.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 36.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 9,999.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 9,999.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 99.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 170.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 156.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 54.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.89	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 106.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 86.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 81.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 11.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 26.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 106.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 80.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 3,479.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 8,912.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1,707.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 2,865.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 200.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/11/2022	\$ 27.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/11/2022	\$ 217.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 78.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 24.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 466.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 38.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 42.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/7/2022	\$ 369.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/13/2022	\$ 6,638.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 17.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 13.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 2,100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 34.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 6,257.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 16,924.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 107.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 34.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 36.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 170.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 222.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 77.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 23.82	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 53.73	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 28.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 38.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 19.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 36.37	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,158.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,288.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,728.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,316.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 138.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.57	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 100.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,759.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 320.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,792.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 12.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,793.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,805.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 165.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 160.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.62	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 15.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 40.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 17,170.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 16,296.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 81.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 46,716.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 13,560.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 81.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 3,929.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 108.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,921.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.94	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 308.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 334.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 52.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 10.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 4.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 13.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 108.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.00	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,323.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 46.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 19.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 117.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 4,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 187.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 91.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 138.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 246.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 66.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 57.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 2,150.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 45.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 2,323.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2,999.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 799.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 999.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 33.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 11.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 172.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 1,054.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,582.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 677.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 6.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 13.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 3.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 163.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 245.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 43.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 194.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 15.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 33,627.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 97.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 2,479.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 102.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 2,528.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 1,873.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 379.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 94.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,569.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 406.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 4,655.87	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 20.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 884.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 551.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 5.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 152.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,672.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 400.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,849.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 273.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,186.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9,720.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,482.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 83.10	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,565.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,110.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,117.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 740.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,779.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,797.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,668.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 23.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.55	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 67.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,086.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 27,445.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 173.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 390.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 354.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 265.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 143.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 105.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 26.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 23.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 656.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 141.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,690.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 377.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 518.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 13.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 4,843.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 87.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.80	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 21.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.30	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 719.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,331.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14,833.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.87	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 291.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 2,675.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 11,658.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 538.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 20.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,434.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,089.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 973.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 165.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,051.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,151.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 147.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13,555.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 112.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.73	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 167.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 21.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 85.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 18.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 17.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 83.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 115.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 112.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 12.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 594.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 247.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 456.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 150.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 7,594.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 26,422.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.36	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 129.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 26.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,823.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,368.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 66.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 46.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 147.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 112.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 93.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,850.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 111,813.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,246.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 380.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.26	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 60,269.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 21,919.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 840.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 4,232.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 138.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 156.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 399.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 94.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 574.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 712.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 70.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.76	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 336.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 168.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 97.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 184.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 129.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 164.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 11,367.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.80	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 497.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 7.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 13.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.72	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 18.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 48.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 9,124.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.77	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 147.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 11.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 20.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 31.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 5.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,358.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 784.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,523.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,003.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,934.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 359.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 738.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 84.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.30	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 285.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 277.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 158.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 487.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 168.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 880.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 96.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 31.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 8.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.67	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 9.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,990.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 37.59	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 115.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 119.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 117.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 358.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 56,856.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17,109.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 146.61	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.46	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 16.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 200.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 123.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.80	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 31.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 278.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 158.23	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 750.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 14.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 3,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 3,500.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 154.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 26.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,946.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 138.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.26	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 1,222.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 1,122.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,148.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 245.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 213.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 29.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 1,336.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 5.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 1,348.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 51.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 44.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 25.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 351.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 380.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 18,382.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 55,766.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,371.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 90.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 139.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 61.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 82.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 22.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 171.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 617.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 169.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 547.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 86,835.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 33,760.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 168.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 99.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 24,859.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 139.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 114.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 7.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 143.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 291.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10.35	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 29.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 7.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.91	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,357.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 150.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 150.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 150.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 31.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,560.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.94	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 5,622.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 196.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,768.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 359.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12,489.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 16,483.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 99.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 1,074.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 189.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 112.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 61.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 9,181.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 717.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.92	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 2,506.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 2,117.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 7.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 484.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 88.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 963.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.08	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,296.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,304.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13,230.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,183.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,984.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 761.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 889.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 606.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 229.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 124.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 62.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 145.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 149.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 41.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 86.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 606.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 55.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 14.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 35.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 23.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 23.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 177.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 187.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.46	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 92.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 9.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 3,800.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 157.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 53.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 142.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 268.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 175.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 32.18	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,055.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 5,498.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 7,535.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 3,430.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 5,320.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 104.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.14	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 476.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 58.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 236.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,103.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 152.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 9,381.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 36.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 8,782.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 28.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 273.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 17.47	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 192.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Schjodt	Legal Fees		9/2/2022	\$ 39,571.00	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		9/2/2022	\$ 981.29	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		9/2/2022	\$ 34.54	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		10/20/2022	\$ 706.16	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 338.27	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 9,610.27	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 7,295.96	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 10,000.00	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 55,454.72	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 10,000.00	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 36,422.90	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 9,388.32	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/16/2022	\$ 8,942.50	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/17/2022	\$ 65,000.00	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schjodt	Legal Fees		11/17/2022	\$ 50,000.00	Advokatfirmaet Schjødt AS Ruseløkkveien 14 P.O. Box 2444, Solli Oslo NO-0201 Norway
Schlanger Law Group	Legal Fees		11/18/2022	\$ 1,250.00	80 Broad St. Suite 1301 New York NY 10004

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 8.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 7,901.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 5,069.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 16.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 5.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 157.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 763.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 13.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 204.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 133.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 467.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 288.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9,489.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,232.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 71.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 36.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 22.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 73.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 2.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 43.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 41.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 139.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 176.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,629.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 262.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 4,626.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 2,017.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 216.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 147.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 13.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 17,510.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 4,884.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 938.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 2,563.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 5.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 9.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 500.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 73.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 72.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 125.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,131.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 27,211.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 19,741.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.94	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.54	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 190.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 51.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 48.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 39.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 18.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 13.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 90.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 42.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 155.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 188.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 71.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 20.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 13.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 22.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 3,597.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 44.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 5,626.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 5,690.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 42.60	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 48.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 133.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 4,241.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 47.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 32.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 38.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 89.19	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 60.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 9.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 35.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 160.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.92	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 247.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 67.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 171.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 129.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 1,557.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 11,012.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 146.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 9,250.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 23,257.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 111.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 4,861.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 5,836.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 5,569.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 88.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 490.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 66.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 65.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,608.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,268.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,142.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 177.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 36,628.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 51.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 146.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,631.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 107.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,750.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 9.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 74,656.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.18	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/11/2022	\$ 53.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 22.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 38.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/6/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 93.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 29.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/16/2022	\$ 477.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 181.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 254.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 807.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 9.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 13.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 55.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 40.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 85.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 52.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/20/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/20/2022	\$ 1,271.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 18.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 26.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 25.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 30.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 38.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/13/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/13/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/13/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 59.50	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 364.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 150.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 1,500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,185.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 97.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 113.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 136.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 738.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 221.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 92.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 51.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 162.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 63.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 13.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,293.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,954.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.89	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 68.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 35.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 70.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 56.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 309.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 68.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 29.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 140.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 37.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 107.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 120,274.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,017.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,341.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,657.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 109.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 186.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 140.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 177.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 77.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 169.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 306.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,252.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,914.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,836.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 305.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.89	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 182.90	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 618.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 45.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.46	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 166.77	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 120.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 984.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 103.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 855.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 111.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 20.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 40.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 32.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 105.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.53	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.90	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 107.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 549.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Scott Insurance	Vendor Payment		8/29/2022	\$ 100.00	981 Mission St #95 San Francisco CA 94013
Scott Insurance	Vendor Payment		8/29/2022	\$ 10,752.00	981 Mission St #95 San Francisco CA 94013
Scott Insurance	Vendor Payment		10/13/2022	\$ 169,172.00	981 Mission St #95 San Francisco CA 94013
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 124.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 193.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 280.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 29,340.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 108.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.37	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 2,638.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,025.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 9,101.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 189.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 162.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 89.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 148.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.80	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 16.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 224.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 440.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,637.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,208.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 21,556.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.79	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 198.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.50	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 796.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,126.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 282.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5,147.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3,881.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 165.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.16	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.88	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 3,084.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 216.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 486.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,836.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 7,282.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,923.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 16.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 8,566.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 178.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 18,507.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21,006.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,274.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,582.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,581.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,581.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,581.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 3,664.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 5,242.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 549.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 390.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 564.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 410.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 506.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 125.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 279.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 45,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 55,500.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 180.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,373.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 144.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 119.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 107.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 146.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 587.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 340.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 295.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 97.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.29	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 250.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.44	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 87.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 250.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 157.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 356.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 15,000.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.35	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 77.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 398.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 667.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.67	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 521.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,573.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,530.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,852.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.55	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,895.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 95.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 594.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 101.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 181.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 10.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 127.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 40,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 162.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 6,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 10,486.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 2,530.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 5,422.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 27.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 106.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.66	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 158.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 94.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 142.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 192.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.89	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.98	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,898.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 38,561.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 30.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 67.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,818.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 3,002.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 93.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.72	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 5.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.38	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 324.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,908.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 160.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 165.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 228.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 16.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 64.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,094.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 216.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 238.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1,621.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 175.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.32	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 98.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 129.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.49	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 38.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 91.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 139.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 7,633.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 122.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 4,684.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,289.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,473.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 116.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 32.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 18.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,282.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 45.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 31.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 27.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 494.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 331.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,535.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 1,052.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 24.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 207.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 1,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.61	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 663.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 152.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 231.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 512.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 44.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 7,043.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 2,517.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 188.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 62.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 19.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 32.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 21.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/16/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/16/2022	\$ 1,507.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/15/2022	\$ 45.60	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 32.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 31.66	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 496.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 121.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 1,842.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 2,000.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 57.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/22/2022	\$ 4,431.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/22/2022	\$ 4,668.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/22/2022	\$ 3,565.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/22/2022	\$ 3,597.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.76	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 46.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 59.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 21.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 3,028.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 38.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 3,408.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 24.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/9/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 14.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 15.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 22.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 24.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 27.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 29.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/4/2022	\$ 233.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 29.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 29.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 55.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.82	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 336.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 350.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 53.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 200.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 55.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 708.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 12.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 150.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 26.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 137.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 228.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,194.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Scratch		Vendor Payment	8/29/2022	\$ 73,519.70	375 Alabama St Ste 360 San Francisco CA 94110
Scratch		Vendor Payment	9/19/2022	\$ 67,155.01	375 Alabama St Ste 360 San Francisco CA 94110
Scratch		Vendor Payment	10/21/2022	\$ 63,125.72	375 Alabama St Ste 360 San Francisco CA 94110
Scratch		Vendor Payment	11/25/2022	\$ 61,456.38	375 Alabama St Ste 360 San Francisco CA 94110
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 428.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,170.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 26.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 33.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 22.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 835.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1,622.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 17,508.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.38	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,313.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 23.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 280.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 618.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 367.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 295.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 45.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1,886.64	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 486.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 1,618.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 2,401.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 147.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 17,401.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 116.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 61.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 1,608.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.59	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 79.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,549.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 108.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 32.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 427.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 8.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 109.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.90	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 8.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,091.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 8.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 47.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 32.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 160.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 269.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,017.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,281.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 377.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 158.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 251.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 18.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 311.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.50	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 32.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 39,991.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 934.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 22.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 9.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.56	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 4,382.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,552.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 446.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.66	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 84.07	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,740.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,228.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.43	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 113.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 3,241.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 4,957.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 259.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1,660.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1,787.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 134.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 92.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 93,466.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 7,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 608.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 608.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 111.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,172.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,308.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 233.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,170.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,773.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 746.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,507.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,754.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1,235.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 65.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 311.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 390.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 5.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 3.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 324.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 128.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 212.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.74	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 3,615.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.12	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,057.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,507.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.36	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 62.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 16,239.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 291.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 30.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 297.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 66.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 3,377.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,778.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 171.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,348.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 477.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,251.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 108.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 18.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1,016.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 32.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 41.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 32,709.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 91.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 15.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 223.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.70	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 358.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 55.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.33	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 168.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 6.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 14.37	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 32.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,455.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 116.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 93.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 68.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 29.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 36.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 739.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 776.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.10	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.67	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 7.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 1,620.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1,620.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,241.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 4,186.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,052.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 450.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 9.68	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 43.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 181.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 10.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 74.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 583.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 48.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 567.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 420.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 331.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 56.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 230.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 433.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 5.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 3.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 4.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 94,037.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 20,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 104.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 16,640.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 322.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 21.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 1,944.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 26.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 2,976.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Searched		Vendor Payment	10/13/2022	\$ 7,545.00	One Curiosity Way San Mateo CA 94403
Searched		Vendor Payment	10/13/2022	\$ 7,545.00	One Curiosity Way San Mateo CA 94403
Searched		Vendor Payment	10/28/2022	\$ 7,545.00	One Curiosity Way San Mateo CA 94403
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.21	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 8,137.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 5,298.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 26.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 146.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 4,903.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 8.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 2,332.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 23.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 62.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 546.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 140.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 2,351.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.80	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 185.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 202.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 55.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 19.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,116.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 157.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 17,802.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 30,415.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 45.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 43.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 326.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 51,739.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Secretary of State		Vendor Payment	9/9/2022	\$ 10.00	Not Available
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 5.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.21	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 21.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 91.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2,881.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 369.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 203.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15,624.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 32,191.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 165.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 259.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 96.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 107.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 10.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 930.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,519.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 228.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.83	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 392.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 370.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.18	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 33,718.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 20.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 12.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 670.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 389.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 53.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 96.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,620.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.97	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 31,163.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,830.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 37,352.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9,699.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,219.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 333.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File

[illegible]

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.62	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 3.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 25.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 162.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 162.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 324.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 486.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.73	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.53	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 21.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.35	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.07	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 163.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17,273.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15,916.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 4,406.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 28.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 2,580.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,196.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.23	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 9.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 28.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 71.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 226.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 4,164.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 309.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 274.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 100.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 103.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 11,672.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 100.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 128.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.72	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,802.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 10.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 59.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,910.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 57.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 106.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 321.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 29.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 12.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 1,209.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 36.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 123.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 241.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 793.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 420.95	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 48.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 595.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 321.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1,682.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 92.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 96.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1,909.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,243.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 129.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 213.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 764.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 2,249.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 7,370.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 57.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 10.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 21.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 141.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 240.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 7.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 170.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 406.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 111.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 117.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 531.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 229.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 98.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.18	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 89.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 1,239.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 2,294.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 86.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,363.62	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 192.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 117.78	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 10.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 222.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 98.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 195.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 65.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 45.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 62.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 284.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 100.00	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 3,923.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 12,911.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 7,003.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 4.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 23,305.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,738.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 200.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 83.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 10,047.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 13.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 234.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 462.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,012.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 3.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 368.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 450.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 104.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 816.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 663.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 157,201.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,165.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 129,977.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 17.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 654.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 295.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 146.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.09	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 9.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 591.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.98	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 381.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 32.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 87.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 923.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,182.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1,266.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,392.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10,850.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 60.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 60.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 53.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.75	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 83.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 31.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,825.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 273.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,620.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 142.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 11.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 10,781.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 72.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.32	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 721.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 85.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 19.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 1,416.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 5,425.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 851.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 30.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,248.71	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 2,721.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 21.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 2,721.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 16.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 176.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.56	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 124.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 147.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 12,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 80.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 10,765.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,168.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 737.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 318.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 34.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.77	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,106.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 88.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,741.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 20,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 160.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 8,429.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 80.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 427.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 44.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 32.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 104.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 6.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 52.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,054.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 114.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.72	Address on File

[illegible]

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,658.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 172.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 63.96	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 28.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,075.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,048.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,971.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 72.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 195.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 22,183.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 199.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.30	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 555.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 276.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 583.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 299.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 63.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 43.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 51.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 13.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 517.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 49.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,632.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 150.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 72.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 18,708.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.64	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 4.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 160.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 2,200.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,665.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 295.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,745.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 381.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 23.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 78,137.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 112.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 155.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 67.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.10	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 127.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 113.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 262.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 355.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 41,563.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.58	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 40.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.16	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 38.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 57.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 474.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 21.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 171.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 578.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 224.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 979.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 4,200.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 215.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 318.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 400.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 587.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 158.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 12.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 13.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 4,111.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 9,090.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 4,800.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 49.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 132.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 733.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,729.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,509.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 118.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 74.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 60.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 167.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 139.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,993.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 8.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 187.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 29,730.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 700.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 700.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 111.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 102.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,747.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 78.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,501.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 379.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,699.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 119.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,067.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,689.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 377.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 48,618.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9,337.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 502.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 50.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,650.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,089.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,510.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 196.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 106.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 51.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 221.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 10.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 15.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 50.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.24	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 35.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 71.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 71.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,394.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,794.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.79	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 995.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 7,237.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 52.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.79	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 33.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 101.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 91.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 119.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 6.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 135.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,703.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 54.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.09	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 25.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 245.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 241.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 184.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 235.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 317.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 198.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 424.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 6,064.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 25,679.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 236.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,672.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 28,444.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 17.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 79.92	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 44.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,309.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 928.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 93.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1,845.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 350.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.79	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 97.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 35.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.22	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.22	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 64.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 21,486.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 5,252.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.76	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 191.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 267.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 199.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,334.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 500.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 870.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 284.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 54.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 28.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 202.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 272.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 20.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 109.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 1,003.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 60.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 115.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 37.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 100.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 72.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,283.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,515.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 130.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 210.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 14.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.59	Address on File

[illegible]

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 19.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 363.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 57,667.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 96.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17,164.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 2,502.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 722.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.48	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 41,444.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 44.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 6,340.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 233.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.86	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,425.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,126.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,176.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.68	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 70.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 802.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 207.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 2,215.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 2,198.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 76.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 31.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 4,468.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 371.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 88.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.24	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 18.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 125.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 100.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 47.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 99.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 43.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 247.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 6,906.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1,334.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 103.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 129.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 20.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12,177.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 41,742.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 1,307.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 22.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.79	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 508.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.69	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Shred-it	Vendor Payment	9/30/2022	\$ 102.27	177 Cross Street Ground Floor, Corner House Manchester M33 7JQ United Kingdom
Shred-it	Vendor Payment	9/30/2022	\$ 95.75	177 Cross Street Ground Floor, Corner House Manchester M33 7JQ United Kingdom
Shred-it	Vendor Payment	9/30/2022	\$ 95.75	177 Cross Street Ground Floor, Corner House Manchester M33 7JQ United Kingdom
Shred-it	Vendor Payment	9/30/2022	\$ 99.01	177 Cross Street Ground Floor, Corner House Manchester M33 7JQ United Kingdom
Shred-it	Vendor Payment	9/30/2022	\$ 100.64	177 Cross Street Ground Floor, Corner House Manchester M33 7JQ United Kingdom
Shred-it	Vendor Payment	9/30/2022	\$ 99.41	177 Cross Street Ground Floor, Corner House Manchester M33 7JQ United Kingdom
Shred-it	Vendor Payment	9/30/2022	\$ 97.38	177 Cross Street Ground Floor, Corner House Manchester M33 7JQ United Kingdom
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,270.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 541.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 103.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 1,071.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 1,511.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 25.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,380.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 0.19	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 105.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 237.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.16	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.85	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 124.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 151.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 288.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 112.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 162.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 53.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 52.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 18.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 6,680.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 5.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 150.54	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 84.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 867.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 2,576.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 583.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 116.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 185.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,593.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 112.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 118.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 136.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 7,340.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,500.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.83	Address on File
Silicon Valley Bank		Bank Fees	9/26/2022	\$ 784.00	3003 Tasman Dr. Santa Clara CA 95054
Silicon Valley Bank		Bank Fees	10/6/2022	\$ 61,113.33	3003 Tasman Dr. Santa Clara CA 95054
Silicon Valley Bank		Bank Fees	10/26/2022	\$ 1,423.00	3003 Tasman Dr. Santa Clara CA 95054
Silicon Valley Bank		Bank Fees	11/28/2022	\$ 957.00	3003 Tasman Dr. Santa Clara CA 95054
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.88	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
SilverFlume		Vendor Payment	9/2/2022	\$ 350.00	90 Broad Street Suite 902 New York NY 10004
Silvergate Bank		Interest Payments	9/2/2022	\$ 21,527.77	4275 Executive Square Suite 800 La Jolla CA 92037
Silvergate Bank		Interest Payments	10/4/2022	\$ 20,833.33	4275 Executive Square Suite 800 La Jolla CA 92037
Silvergate Bank		Interest Payments	11/3/2022	\$ 21,527.77	4275 Executive Square Suite 800 La Jolla CA 92037
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 64.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 39.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 131.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 2,735.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 12.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 117.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 33.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Simmons & Simmons	Legal Fees	9/23/2022	\$ 1,170.17	CityPoint, 1 Ropemaker St London EC2Y 9SS United Kingdom
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,345.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,750.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,832.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,952.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 25.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,984.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 106.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,976.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 19.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.89	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 155.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 97.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 303.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 59.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,849.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 5,836.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 13.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 166.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 568.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 10.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 49.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 669.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 396.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 16.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 475.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22,719.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 14,417.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10,928.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 112.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 227.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 60.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 296.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 113.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File

[illegible]

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 20.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 183.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.67	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.34	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 23.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 76.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 10,825.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,663.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,132.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 12.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 300.00	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,746.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,632.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 468.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 469.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 129.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 123.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,085.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,535.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,145.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.67	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 122.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 4,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 92.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 3.19	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.04	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 1,341.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 375.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 42.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 348.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 67.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 2,467.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 208.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 80.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 540.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 8.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.03	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 29.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.77	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 130.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,624.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,525.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 140.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 198.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 174.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 9.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 43.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 149.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 6.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 854.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 35.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 37.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.38	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,551.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 37.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 93.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 3,136.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 5.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 300.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 4,926.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 19.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 87.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 777.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 10.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 383.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 391.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 109.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 482.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 50,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 148.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 103,801.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 104.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 721.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 238.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 76.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 115.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 40,533.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,497.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.40	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Soter LDA	Vendor Payment	9/16/2022	\$ 999.99	Largo do Chafariz 55 2C Abóboda Sao Domingos de Rana 2785 019 Portugal
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 5,662.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 116.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 430.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 93.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 160.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 28.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 304.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5,235.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3,158.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 125.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 398.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 739.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 318.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 6.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
South Carolina Department of Revenue		Vendor Payment	10/19/2022	\$ 2,579.00	1000 Assembly Street 5th Floor Columbia SC 29201
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 119.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 26,817.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,227.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,525.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 512.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 111.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 142.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 106.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.05	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.42	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 27.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 5.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 225.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 9,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22,713.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 225.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 21.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 675.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 74,905.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 898.49	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 3,039.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 5.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 763.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,797.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,941.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 168.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 915.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 218.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.97	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 36.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,015.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 295.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 25.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.39	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.49	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 8.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 399.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 1,925.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 5.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 596.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 544.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 8,275.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 4,409.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,104.91	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 712.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 862.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 89.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,182.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 616.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,764.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,004.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 201.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 211.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 175.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 233.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 142.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 115.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 8,103.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 67.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 123.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 84.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 424.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 32.35	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,487.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,485.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 199.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 28,000.00	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,009.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 761.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 35.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,566.99	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 84.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,823.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,366.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 131.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 5,794.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 3,045.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 216.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1,266.82	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 16.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 3,344.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 14.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.55	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 56.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 10.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 81,694.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 269.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,952.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 67.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 24.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 377.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 1,305.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 315.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 634.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 432.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 25.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 46.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 48.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 30.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 81.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 211.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 126.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.36	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,160.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 13.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 58.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,223.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,801.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 192.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 150.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 115.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 99.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 1,015.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 3.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 152.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 222.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1,057.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 112.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 2,334.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,850.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,419.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 4,668.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.95	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 395.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 46.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22,317.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 324.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 96.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 224.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.38	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 401.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 803.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 13.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 7,963.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 89.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 2,435.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.75	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 182.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,225.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,869.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,444.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 20.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 295.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.62	Address on File
State Corporation Commission	Vendor Payment		9/2/2022	\$ 50.00	1300 E Main St. Richmond VA 23219
State of California	Vendor Payment		11/17/2022	\$ 800.00	21001 Arena Blvd. Sacramento CA 95834
State of Montana	Vendor Payment		11/18/2022	\$ 50.00	840 Helena Ave. Helena MT 59601
State of Oregon	Vendor Payment		11/17/2022	\$ 2,000.00	350 Winter Street NE Salem OR 97301
State of Vermont	Vendor Payment		11/16/2022	\$ 300.00	89 Main St. Montpelier VT 05620-3101
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 2,335.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 280.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 114.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.86	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 39.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 32.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 15.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 41.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 83.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 35.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 37.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 19.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 28.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 38.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 40.68	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 22.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 343.57	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment		11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 28.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 11,292.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 78.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 4,528.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 41.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 44.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 33.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.70	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 87.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 1,796.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 29.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 196.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,734.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 43.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 42.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 92.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 89.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 168.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 6,070.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 2,771.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 3,167.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.14	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 10,757.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 94.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,876.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 134.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 26.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 16.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 10,803.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 675.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 26.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 67.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 449.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 321.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 129.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 174.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 100.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 16.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 173.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,648.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 290.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,036.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,566.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,955.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 79.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 12.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 105.70	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi Yield Registration	9/9/2022	\$ 43,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 597.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 18.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 382.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 55,048.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 33,122.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 60,582.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,737.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 86.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 484.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,487.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 57.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 99.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.40	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 91.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 509.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 610.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 24,334.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 136.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 152.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21,570.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 18.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 149.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,908.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,105.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 478.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 85.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,893.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,379.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 177.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 79.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 128.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14,762.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 20,344.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.14	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 64.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,675.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,462.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 41,386.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 272.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.38	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.81	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 109.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 1,077.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 810.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 41,017.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 5,870.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 757.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 119.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 116.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2,089.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 331,090.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 85,038.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 601.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,037.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.12	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.99	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1,099.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 24.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 6.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 50.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 3,519.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 2,441.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 88.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,346.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 7,508.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 99.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 29.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 59.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 151.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,103.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 210.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 609.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 77.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 912.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 152.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 191.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 4.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 1,188.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,709.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 163.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 1,055.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.73	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 36.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 34.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 38.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 119.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 717.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 97.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 44.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 660.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 144.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 629.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 5,526.83	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 59.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 49.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 569.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,600.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,789.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 600.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 47.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 19.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 4,000.00	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.97	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 85.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 92.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 137.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 11.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 46.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 633.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 13,451.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 1,974.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.68	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 373.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 81,766.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 34,916.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 59,206.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/24/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 27.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 67.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 52.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 304.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 77.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 109.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/21/2022	\$ 12,028.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 13.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 35.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/10/2022	\$ 1,112.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 18.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 26.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 59.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 119.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 41.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 169.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 60.67	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 14.53	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 23.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2,954.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 34.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 16,280.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 329.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 93.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 409.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 9.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 201.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 6,403.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 11.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.97	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 1,297.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 133.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,014.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,668.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,241.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 46.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 98.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 46.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.03	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 2,630.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 2,813.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 55.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 110.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 74.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 17.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 529.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 2,651.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 30.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 184.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 89,134.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,798.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 29,181.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,368.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 67.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 363.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 506.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 119.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.69	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,241.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,251.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 79.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 21.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 11.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22,547.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2,561.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,776.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,661.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 83.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.24	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.94	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 101.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 192.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 291.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 41.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 124.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 72.12	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 5,167.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 85.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 76.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,304.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 139.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,837.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 223.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,613.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,130.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 267.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1,029.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 18.87	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 216.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 16.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/5/2022	\$ 24.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 10.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 324.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 317.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 77.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,946.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 19.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 22.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 8,057.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 153.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,504.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 1,384.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 14.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 30.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 33.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 595.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 458.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 3,161.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 121.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 126.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 183.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1,646.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 220.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 21.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.10	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 17.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 43.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 32.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 8.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 174.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 4,182.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 146.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 114,973.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 10.72	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 350.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 286.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 15,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 103.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 15.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 101.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,045.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.78	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 195.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,057.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 6,357.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 439.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 21,471.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 221.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 208.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 219.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 70.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.68	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 10.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,937.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,691.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 452.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 170.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 2,694.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 149.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 85.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 5,106.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 1,206.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 1,775.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 87.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 342.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.32	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 112.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 142.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 105.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 42,419.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 211.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 233.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 3,534.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 16,331.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 19,386.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 132.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,057.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.37	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 203.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 19,107.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 27,648.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,242.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,618.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 235.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 121.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 116.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 619.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 156.58	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 54.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 1,119.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 101.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 1,122.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 6.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 4.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 1,544.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 767.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 32.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 121.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.80	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.41	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.19	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 297.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 42.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 684.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,511.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,248.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 118.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 18,806.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 255.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 900.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 6,500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 121.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2,900.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 19.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 39.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 61.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 42.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/21/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2,820.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 98.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 53.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 34.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 113.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 420.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 20.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 63.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 13.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 18.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/14/2022	\$ 23,307.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/14/2022	\$ 14,325.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 90.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 13.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 29.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 88.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.49	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 22.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 403.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 535.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 593.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 648.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 3,073.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 25,416.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 47.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 9.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 9.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 82,214.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 73.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,171.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 813.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 99.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 86.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 187.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 162.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 5,821.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 1,741.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 2,064.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 32.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 16.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 3,558.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 7,034.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 858.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 20.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 75.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 100.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 96.96	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 108.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 88.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 539.65	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 890.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,106.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,139.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 166.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 179.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 21.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 101.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 13,092.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 9,158.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,003.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 66.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,313.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 492.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 39.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 47.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 498.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 51.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 74.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 463.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 1,200.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 83.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.59	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 52.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 276.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 11,446.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 175.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.39	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.34	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 160.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.56	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 96.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 629.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,124.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 674.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 164.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 238.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 166.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 163.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 116.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 338.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 622.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 339.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,334.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.58	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 50.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 90.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 37.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 53.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 31.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 19.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 259.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 65.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 56.93	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.68	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 140.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/8/2022	\$ 421.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/10/2022	\$ 636.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/5/2022	\$ 300.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/5/2022	\$ 642.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 83.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/25/2022	\$ 67.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 46.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 48.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/23/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/23/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 40.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/4/2022	\$ 486.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 47.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 47.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 29.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 35.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 235,272.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 183.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 778.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 871.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 43.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,749.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 58.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 104.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 105.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 138.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 50,840.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 924.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,833.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,875.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 115.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 384.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.37	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 130.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 38.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 126.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 7,602.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 14,065.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.19	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 121.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.56	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.08	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 107.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 3,478.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 5,113.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 122.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22,409.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 231.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 100.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 192.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 455.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,131.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 55.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.48	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 145.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 115.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 213.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 7,433.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 924.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 32,407.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,106.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,141.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 4.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 9.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.70	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 235.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 26.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 8,133.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 287.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 41.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.38	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 50.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,133.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 26,656.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 98.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 95.10	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 97.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 15,405.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2,203.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2,205.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 720.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,799.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,725.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 53.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 16.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,059.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9,512.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,322.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.88	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 23.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 550.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 1,701.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 545.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 399.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 35.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 22.68	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/9/2022	\$ 40.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 39.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 44.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 24.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 48.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 8.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 39.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 34.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 42.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 42.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 29.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 75.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 15.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 50.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 55.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 36.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 290.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 316.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 80.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 295.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 327.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,683.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 10,847.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 113.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 170.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 136.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 4.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 175.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 110.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 133.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 556.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 4,697.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,101.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,194.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.07	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 11,610.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 756.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 107.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 87.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 1,178.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,837.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,131.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21,255.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.47	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.62	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 1,620.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 6,463.24	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 85.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 207.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.61	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 160.30	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 13.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 4.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 16.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1,844.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,314.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 904.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15,836.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 112,520.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 46.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 89.65	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 141.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 3.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 155.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 96.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 75.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,206.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 10.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 18.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 40.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 10.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 363.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 228.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 713.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 123.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1,595.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1,216.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 194.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 169.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 548.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 262.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 105.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 385.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,446.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,533.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2,591.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 122.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.89	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 158.88	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 85.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 268.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 104.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 393.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,982.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 321.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 426.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,100.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 248.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 1,598.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.81	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 8.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 237.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 2,430.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 124.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 324.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 80.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 93.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 169.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 136.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,439.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 159.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 153.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 200.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 24.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 161.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 723.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 624.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.30	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/22/2022	\$ 334.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 31.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 27.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 25.60	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 417.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/16/2022	\$ 923.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 2,720.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 4,923.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 5,798.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 51.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 35.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 10.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 47.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 60.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 37.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 27.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.67	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2,471.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 37.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.35	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 11.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 64.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 1,791.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.47	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,951.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 11,224.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 15.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,306.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 505.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 28.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 209.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 70.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 106.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 61,228.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 61,442.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 62.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 129.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 2,530.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 781.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 478.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,470.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 26,700.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 3,500.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 975.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 53.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 374.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 317.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,505.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.36	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.37	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.88	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.67	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 691.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,477.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,523.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,348.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 243.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 10.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 5.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 208.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.94	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 172.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 175.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 76.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.47	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,096.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,060.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 156.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,678.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 890.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 232.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 2,984.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.63	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 87.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,476.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 462.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 40.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 17.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 105.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 13,236.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 19.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 8,923.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 84.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 85.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 191.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 45.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 463.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.61	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 104.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 394.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,055.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 128.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,861.13	Address on File
Strome Mezzanine Fund II, LP		Margin Repayment	9/12/2022	\$ 2,697,252.00	2711 Centerville Rd Ste 400 Wilmington DE 19808
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.84	Address on File
Strome Mezzanine Fund II, LP		Margin Repayment	10/24/2022	\$ 3,177,923.00	2711 Centerville Rd Ste 400 Wilmington DE 19808
Strome Mezzanine Fund II, LP		Margin Repayment	11/3/2022	\$ 220,000.00	2711 Centerville Rd Ste 400 Wilmington DE 19808
Strome Mezzanine Fund II, LP		Margin Repayment	11/10/2022	\$ 2,000,000.00	2711 Centerville Rd Ste 400 Wilmington DE 19808
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 128.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4,206.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 20,398.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 8,717.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 50,540.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 5.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.47	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 6.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 1,047.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.64	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.61	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13,595.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,040.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,944.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 154.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 571.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 794.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 232.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 337.17	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 11.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 4,700.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 300.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 23.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 21.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1,829.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1,990.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,642.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,541.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment		10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 740.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 76.82	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 64.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 136.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 46.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 28.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 70.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/13/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 12.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 35.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 31.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 39.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 4,733.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1,843.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 21.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 20.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.82	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.48	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.71	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 33.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 8,411.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 4.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 4,471.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 77.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 131.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 965.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 16,857.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.91	Address on File
Sullivan & Cromwell LLP		Legal Fees	11/16/2022	\$ 48,202.87	125 Broad Street New York NY 10004
Sullivan & Cromwell LLP		Legal Fees	11/16/2022	\$ 237,436.64	125 Broad Street New York NY 10004
Sullivan & Cromwell LLP		Legal Fees	11/18/2022	\$ 100,734.08	125 Broad Street New York NY 10004
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 25.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 25.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 274.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 17.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 37.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 529.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 43,437.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 10.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5,392.94	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,732.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 41.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 322.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 37.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 10,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 133.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 142.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 239.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2,489.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 13,543.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.59	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 118.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 1,737.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 166.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 77.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 25.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 59.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 36.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 789.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 4,501.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 132.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.49	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 3,157.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 20,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.49	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 131.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 4.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 229.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 314.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.45	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 109.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 53.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 2.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 130.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 40.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.11	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.54	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 268.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 20,115.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 9,581.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 95.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 131.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 31.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 1,728.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 165.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 129.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.76	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 122.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 1,725.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 195.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 9,129.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 327.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,197.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 16.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 5,348.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 3,501.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.54	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 225.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 330.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 318.87	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 473.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 591.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 74,993.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 8,241.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 3,399.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 37,670.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2,099.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 3,690.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,634.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 73.41	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 183.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 132.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 37.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 8,247.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5,008.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 159.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 6,067.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 8,440.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 114.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 10,375.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 171.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 119.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 37,544.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 38.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 18,884.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,185.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,175.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 161.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 116.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 118.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 18,807.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.24	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 12.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 163.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 47.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13,169.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 38.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,299.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3,526.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 424.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 233.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 16,206.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 16,476.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 798.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 91.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 217.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 121.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 50.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 456.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,851.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 14,405.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 881.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 12.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9,885.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.53	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Susquehanna Government Products LLLP		Interest Payment	8/29/2022	\$ 94,520.55	401 City Ave Suite 220 Bala Cynwyd PA 19004
Susquehanna Government Products LLLP		Borrow Repayment	11/2/2022	\$ 30,275,342.47	401 City Ave Suite 220 Bala Cynwyd PA 19004
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 368.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,393.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 406.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 13.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 100.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 25,550.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 14,770.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 38,755.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,217.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,357.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 109.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,865.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,075.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 746.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,563.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 204.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,403.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 1,833.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 27.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 141.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 4,051.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 5.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 5,672.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 9.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 193.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 29.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 8,617.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 11,978.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.73	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,402.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,230.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 75.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 10.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 1,143.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 146.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 155.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 263.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,664.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 789.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,087.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,573.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,429.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 179.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 87.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 43.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 128.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.56	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 833.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,249.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 27,007.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,838.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,200.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 551.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 313.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 504.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.05	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 38.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 243.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 405.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 388.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 243.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.10	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.38	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 189.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 296.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.38	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,488.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 32,125.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 313.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 173.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 26.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 17.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 1,824.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 4,051.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 4.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 162.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 13.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 3.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 3.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.14	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.72	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 532.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 121.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 64.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 31,395.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 86.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,626.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1,806.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 140.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 92.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 65.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 436.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.94	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 129.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 1,225.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 57.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 137.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 102.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 30.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 188.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 7,534.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 7,534.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 255.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 10,217.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 10,225.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 10,225.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 115.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.95	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.58	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 176.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 167.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 263.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 102.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 94.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Taller Technologies		Independent Contractor Passthrough	11/25/2022	\$ 88,000.00	1 Sansome St, Ste. 3500 San Francisco CA 94104
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 11,938.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,164.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.18	Address on File

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 619.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 122.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 20.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 333.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,758.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,286.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 75.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 110.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 152.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 198.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 95.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 26.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 161.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.62	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 19.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 86.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 69.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 12,193.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 826.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 2,598.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.97	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 14.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 16.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 49,017.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.73	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 9.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 8,358.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 42.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 393.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,440.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,405.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 71.99	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 50.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 89.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 151.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 59.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,604.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 37,035.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.16	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 243.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 581.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 557.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 4.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 34.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 5.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 23.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 120.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 91.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 9.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 131.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 50.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 154.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.55	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.09	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 104.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 225.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 14.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 4,285.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 1,094.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 178.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 4,061.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 79.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,000.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,500.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 12.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 103.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 3.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1,796.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 640.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 105.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 304.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 18.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 277.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 18.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.94	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,038.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,890.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,602.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 405.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 149.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 433.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 419.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 372.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 264.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 86.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 116.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 5.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,331.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 31,841.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 19.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,619.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 99.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,390.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 29.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 65.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 79.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 631.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,560.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 621.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,638.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 80.94	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 992.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 19.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 311.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 711.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 134.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 130.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 159.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 689.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 221.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 558.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19,658.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 25.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 366.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.54	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 135.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 4,193.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 545.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 123.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 25.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.67	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 1,311.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 3,247.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 195.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10,541.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 55.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 59.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 837.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 127.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.68	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 54.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 51.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 295.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 195.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,259.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 12,986.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 4,460.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 95.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 397.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,199.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 155.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.66	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.08	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 75.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 48.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 785.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 182.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 291.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 13.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,972.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 50.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 55.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 273.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,100.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.92	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 54.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 203.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 91.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 330.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 6.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 15.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 622.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 250.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 250.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 1,250.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 116.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 127.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 161.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.25	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 736.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 599.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 297.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 559.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 262.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 58.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 233.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 275.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 46.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 58.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,546.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,270.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 772.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 155.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,317.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 152.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 181.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 489.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 113.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1,059.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 10,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 675.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,219.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 5.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 59.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 97.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.28	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 2,801.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 627.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.15	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 49.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 12.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 370.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 1,821.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 1,479.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 13.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17,146.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,667.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.30	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 52.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 159.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 130.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,848.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,538.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 30.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 127.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 886.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 22.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 130.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 123.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 62.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 21.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 29.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 499.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 142.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 34.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 511.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,909.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 140.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 113.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 9,651.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 291.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 4,917.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 773.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 33,366.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 11,804.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 2,430.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 81.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2,334.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 15.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 2,334.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 7,104.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 27.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.32	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 64.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 82.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 27.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 86.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 108.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 42,376.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.59	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 81.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 266.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 235.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.70	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 88.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.47	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.22	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.71	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 32.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 122.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 210.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 29.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,246.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,709.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 130.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 219.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.27	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,222.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,443.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,768.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 609.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,178.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 875.14	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.60	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 32.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 15.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 102.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 26.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/20/2022	\$ 11,160.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/20/2022	\$ 8.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/20/2022	\$ 58.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 71.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 32.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 89.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 164.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 121,339.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 147.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/4/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/4/2022	\$ 43,530.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/4/2022	\$ 566.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/4/2022	\$ 43,521.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/3/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/7/2022	\$ 10.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.24	Address on File
The Block	Subscription		9/11/2022	\$ 250.00	One Curiosity Way San Mateo CA 94403
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 43.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 82.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 142.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1,497.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 108,303.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 179,133.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 237,291.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 487.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 77,321.46	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 234.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 180.48	Address on File
The Garcia Organization	Vendor Payment	9/2/2022	\$ 6,000.00	Av. Fiter i Rossell, 2, 4t Escaldes-Engordany AD700 Andorra
The Garcia Organization	Vendor Payment	9/16/2022	\$ 2,000.00	Av. Fiter i Rossell, 2, 4t Escaldes-Engordany AD700 Andorra
The Garcia Organization	Vendor Payment	9/16/2022	\$ 2,000.00	Av. Fiter i Rossell, 2, 4t Escaldes-Engordany AD700 Andorra
The Garcia Organization	Vendor Payment	9/16/2022	\$ 2,000.00	Av. Fiter i Rossell, 2, 4t Escaldes-Engordany AD700 Andorra
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 157.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 15,472.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15,565.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 23,190.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 32.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 254.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 459.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 10.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 18.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 28,319.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 105.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 652.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7,067.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,620,630.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 32,575.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 411.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 568,966.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 478,276.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 729.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 866.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3,028.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 30.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 393.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 270.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 23,383.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 22,824.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 20,693.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 21,338.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.43	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 109.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 128.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 113.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 88.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 123.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 2,285.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 272.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 1,980.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 6.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 198.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 98.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 211.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 106.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 2,334.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 781.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 933.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 160.32	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 239.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 198.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 72.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 242.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 2,347.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 103.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 107.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 53.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21,548.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 42.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 18.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 75.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 41.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 225.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.45	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 219.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 24,424.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 232.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 254.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,330.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,578.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,159.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 22.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 15,621.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 25.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 710.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,001.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 131.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 232.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 101.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 12.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 134.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12,705.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 53.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 798.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 314.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 244.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 88.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 118.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2,408.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 152.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 19.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 298.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 302.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 217.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 674.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 85.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 125.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 187.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 1,000.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 13.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 118.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 140.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 25.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 271.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.84	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.13	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19,722.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,965.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 200.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 83.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 108.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 58.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.83	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.29	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 36.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 153.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 41.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 171.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 77.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 130.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,484.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 5,326.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 40,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 39.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,840.28	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,876.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 40,020.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 115.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 246.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 1,114.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 1,368.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 411.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 44.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 378.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 24.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 6.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 120.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 20,687.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 19,228.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 138.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 109.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 218.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1,050.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 241.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 155.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 111.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 139.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 658.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 19,651.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 322.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 41.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 5,173.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 81.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 39,900.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 3,383.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 14,648.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 444.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 41,373.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 21.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 53.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 8.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 698.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,792.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,731.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 252.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 62.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 86.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 11.57	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 42,326.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 83.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 148.69	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 60.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 318.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 131.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 587.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 28.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 20.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 126.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 385.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 286.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 3,453.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 4.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 137.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,172.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 574.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 854.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 20,505.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 664.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 5,622.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 8.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 200.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 142.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 127.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 26,051.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 23,581.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 100.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 178.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,876.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 28,333.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 928.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 18.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.06	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 101.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,205.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,075.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 212.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 153.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 185.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 10.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 121.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 19,939.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 583.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 528.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,879.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 486.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 54.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 103.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 505.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 97,491.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 6,009.54	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 9,727.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 2,716.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 456.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 171.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1,444.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 1,308.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 107.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3,135.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 348.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 9.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 170.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.91	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.70	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 272.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,950.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 104.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,707.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 697.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 248.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,206.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 80.30	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 12.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.67	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 17.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 752.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 93.23	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 109.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,946.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 28.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 223.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 306.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 201.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 216.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 58.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 6,343.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 442.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.12	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 108.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 81.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 21.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 44.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 94.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 197.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/13/2022	\$ 486.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/14/2022	\$ 1,082.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 26.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 350.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 30.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 707.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 51.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/19/2022	\$ 169.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/21/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/26/2022	\$ 60.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/11/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/11/2022	\$ 24.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 22.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 61.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 24.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 32.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 24.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 26.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 19.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1,484.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 39.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 206.27	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 9.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 252.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 245.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.75	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 673.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 38.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 105.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 22.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.11	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 53.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 12.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.69	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,936.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 127.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 220.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,077.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 55.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.10	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.21	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 167.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 6,482.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 15.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 114.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.21	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 24.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 334.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 2,334.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,321.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 85.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 56.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 4.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 17.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 1,366.69	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 17.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 9,981.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 27.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,968.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,485.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,665.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.83	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 189.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 29,883.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,102.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 105.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 95.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 27.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.25	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 840.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,927.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 142.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 148.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 242.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 198.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 5,343.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 15,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 81.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 15,328.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 16.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 79.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,342.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 143.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.26	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 40.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.93	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 4.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 301.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 5,996.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.55	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.39	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.89	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.23	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 4.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 36.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 298.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 703.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 15.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,186.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 19.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 17.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 123.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 18,891.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 192.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 125.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 11.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 156.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.96	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 136.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 37.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 83.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 22.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 111.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 397.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 18,158.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 72.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 2,779.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 859.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 329.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.55	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 117.34	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 160.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 32.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.61	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 97.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.69	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 79.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,082.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 94.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 151.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 33.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 178.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 12,100.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,654.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 583.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 16.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	8/30/2022	\$ 10.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,400.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 23.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 2,334.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 12.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 194.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 374.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 544.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 353.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 522.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 132.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 29.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 14.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 23.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.23	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 8,623.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 147.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 7,356.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 75.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 91.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 14.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 200.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 32,413.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 125.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 466.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 166.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 23,405.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 355.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 49.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 5.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 138.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 846.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 72.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16.86	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 54.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 196.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,180.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 198.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 64.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,755.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 156.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 468.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,133.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 23.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,065.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 115.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 278.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 32.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 50.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 167.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 999.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,703.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 273.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 25.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 291.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 18,575.25	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 122.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 192.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 80.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 188.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 10,508.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.20	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 155.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 11,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.01	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 263.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 136.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 153.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.24	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.62	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 110.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 30.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 32.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 13.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 357.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 541.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 444.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 777.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 18.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 350.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 124.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 136.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 445.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 21.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 137.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,148.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,841.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.38	Address on File
Thomson Reuters - West		Vendor Payment	11/25/2022	\$ 7,082.00	610 Opperman Dr Eagan MN 55123
Thomson Reuters - West		Vendor Payment	11/25/2022	\$ 2,571.72	610 Opperman Dr Eagan MN 55123
Thomson Reuters - West		Vendor Payment	11/25/2022	\$ 29,955.88	610 Opperman Dr Eagan MN 55123
Thomson Reuters - West		Vendor Payment	11/25/2022	\$ 27,923.17	610 Opperman Dr Eagan MN 55123
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 132.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 19.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 1,397.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 2,342.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 39.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.43	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1,371.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 8,199.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 114.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 412.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 125.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,125.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 48.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 669.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 527.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 491.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 15.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 130.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 164.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 132.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 20.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 2,025.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,559.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 80.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 138.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 598.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,870.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 22.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 48.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 7.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 242.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 4,931.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 224.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 489.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 49.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 14.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 149.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 129.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.45	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 12.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 135.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 42.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,819.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 323.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 114.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 13.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 212.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 21.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 309.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.67	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 67.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 50.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 23.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 109.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 37.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 45.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 62.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 121.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 84.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 64.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Tim Roberson Design	Vendor Payment		9/23/2022	\$ 9,025.00	70 Kingsmount Park Road 70 Toronto Ontario M4L 3L4 Canada
Tim Roberson Design	Vendor Payment		9/23/2022	\$ 2,700.00	70 Kingsmount Park Road 70 Toronto Ontario M4L 3L4 Canada
Tim Roberson Design	Vendor Payment		10/21/2022	\$ 6,225.00	70 Kingsmount Park Road 70 Toronto Ontario M4L 3L4 Canada
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 59.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 55.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.73	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 40.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 20.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/27/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/29/2022	\$ 42,495.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 27.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 29.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 1,807.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/4/2022	\$ 6,178.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/5/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 161.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 40.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 16.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.40	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 182.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 338.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 267.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 294.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,570.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.75	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 149.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 293.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 157.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 268.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 30,022.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 1,167.24	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 116.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,014.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 11,184.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 118.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 18.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1,955.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 78.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 149.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 144.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 134.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 62.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 892.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,368.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 101.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 311.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 553.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 178.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,167.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 998.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 660.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 32.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 16,206.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 3,501.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 101.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 9.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 63.70	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.21	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.42	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 150.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 167.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 3,752.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 5.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 21.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 80.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 259.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,338.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 20.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 365.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 95.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 817.07	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,240.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 332.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,431.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 2,363.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1,259.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 6.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 4,210.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 83.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 389.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 297.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 29.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 14.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 650.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 122.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 143.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 224.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,668.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 494.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 827.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.24	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 39.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 241.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 93.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,068.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 423.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 282.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14,302.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,148.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,066.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 341.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 17.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.65	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 239.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 321.96	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 812.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 41.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 2.42	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 4,904.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 6,501.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,834.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.30	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 18.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 116.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 42.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 52.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 519.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 53.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 54.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 324.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 348.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 175.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.02	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,048.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,853.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,109.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,759.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 239.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 535.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 400.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.14	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.68	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 144.37	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 81.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 2,200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,703.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 228.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 56.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 278.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,369.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 135.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 118.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.79	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 230.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 35,987.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,125.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 3,502.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 33.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 23.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 147.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 141.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 12,649.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3,530.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 16.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,007.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 980.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 75.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 75.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 21.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 48.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 2,444.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.69	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5,875.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 15,171.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 92.90	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 231.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19,790.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 31.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 33.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 24,397.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 59.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 23.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 90.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 28.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 430.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 110.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 14.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 46.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 91.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 16,393.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 39.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 14,501.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 45.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/6/2022	\$ 7,361.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/6/2022	\$ 20.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/6/2022	\$ 2,111.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 13.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 27.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 31.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 80.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 1.53	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 147.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 85.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 247.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 88.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,270.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 3.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 567.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 469.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 45.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 107.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 20.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 142.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 55.33	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 107.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 28.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.50	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,382.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 16,862.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 125.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 34.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.84	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 21.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 358.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 414.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 642.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 208.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 207.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,747.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,086.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 606.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 72.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 302.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,487.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,573.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 919.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,174.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 569.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 117.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 85.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 11.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 8.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 51.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 26.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 6.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 86.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 106.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 192.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,261.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 231.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 12,965.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 131.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 117.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 115.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 47.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 96.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.38	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 114.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 249.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 97.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 91.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 115.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 18.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 30.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 32.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 370.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 2,842.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 8,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.17	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 47.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 340.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2,348.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 622.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 127.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 132.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 97.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 135.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.49	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 11.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 942.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 489.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21,891.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 21.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 380.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,206.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 20.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 269.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 3,764.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 116.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.56	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 20.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 10,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.70	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 120.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 2,386.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 58.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 817.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 71.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 93.96	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 37.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,069.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,808.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 151.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 288.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 45,704.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 75,194.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 4,089.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.62	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 565.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 89,646.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 136.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.28	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,487.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 28.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 39,836.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,681.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 152.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 46.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 467.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 69.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 73.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 52.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 853.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 146.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 2,593.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 103.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.28	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.86	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 20,704.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,695.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 151.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 5,864.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 303.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 327.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,013.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 675.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 106,995.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16,720.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,365.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,211.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.94	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 202.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 205.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 5,780.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 57.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 125.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 20.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 105.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 113.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.52	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 41.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 3,716.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 925.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 46.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 68.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 320.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 446.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 71.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21,460.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 948.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,569.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 233.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 42,704.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 42,101.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 42,101.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 121.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 121.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 123.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 35.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 218.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 191.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 258.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 66.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 120.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.44	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 56,595.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 49.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,662.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 194.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 27.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 114.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 176.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 245.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 1,400.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 486.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 87.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 94.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 8,103.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14,990.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 29,442.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,468.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 486.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 32.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 660.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 91.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 156.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 7,062.78	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 27,329.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 24,866.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 5,577.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 12,802.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.23	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 21.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,757.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 12,016.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10,316.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 14.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 110.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 20.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 211.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22,139.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 144.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.86	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/13/2022	\$ 5.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 19.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 63.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 9.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 27.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 3,222.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 31.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/11/2022	\$ 428.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/14/2022	\$ 19,601.82	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 35.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 38.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 41.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 26.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1,775.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1,736.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 31.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 7,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 5,005.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 31.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 43.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 49.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 34.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 64.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 36.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 35.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 51.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 8,236.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 6,143.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 8,708.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.84	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 104.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 1,500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 700.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 111.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 102.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 99.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14,163.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,283.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14,338.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 72,836.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,577.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 52,954.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 125.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 486.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 324.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 466.90	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 631.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 14.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 7.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 443.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 1,228.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,776.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,644.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 462.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 64,326.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 6,799.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 18,352.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 116.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.76	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 14,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 13,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 14,000.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 116.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 120.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 176.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 119.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 686.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 621.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.19	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 34.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 124.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 5,836.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 179.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 8,100.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 163.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 160.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 196.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 152.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1,272.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 130.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 133.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,145.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3,802.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 962.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 102.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 905.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 51,329.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
TOKEN 2049	Vendor Payment	10/13/2022	\$ 9,900.00	Not Available
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,262.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 72.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 30.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 154.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 6.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 84.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 495.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 809.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 61,752.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 48,561.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 128,314.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 118.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 139.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 264.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 331.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 156.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 16.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 16,301.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 659.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.11	Address on File

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 72.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 173.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 11,557.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 17,298.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 9,681.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,725.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,938.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 168.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 151.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 1,187.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 704.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,149.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 184.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 5,796.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 5.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 5,835.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 268.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.40	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 24.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.83	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.83	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 37,166.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 42.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,158.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,531.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,435.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 1,198.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 383.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 3,699.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 2,910.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 21.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 53.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 278.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.20	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 25.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 12.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/13/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/13/2022	\$ 14.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 44.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 31.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 11.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 1,199.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 538.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/3/2022	\$ 101.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/3/2022	\$ 25.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 44.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 12.15	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 254.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 40.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 47.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 70.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 162,063.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 81,031.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 64,825.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 243,094.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 648,252.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 247.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 247.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,243.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,243.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 198.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 211.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 119.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 116.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 233.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 22.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 152.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 21.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 13.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 69.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 13,573.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.41	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 128.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 148.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,091.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,860.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 340.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 334.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 37.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,679.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,364.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,068.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21,470.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 85.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 142.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 5,841.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 216.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,173.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,939.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 98.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,079.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	11/10/2022	\$ 69.44	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1,629.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 3.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.89	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.42	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,860.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 32.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 1,204.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.44	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,277.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 24,675.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 696.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 62.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 40.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 31.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 24.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 129.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 124.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,912.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 19,809.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 5.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 16.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 235.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 562.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 484.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 79.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 89.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 11,034.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 81.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 9.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.49	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.90	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 94.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 15.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 189.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 20.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 135.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 25.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 24.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 25.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,921.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 200.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,495.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,114.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 27.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 143.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 6.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/20/2022	\$ 1,002.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 52.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 90.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 105.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 24.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 57.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 17.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 98.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 37.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 99.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 47.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 144.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 565.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 2,849.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 16.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 15.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		8/31/2022	\$ 6.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 1,341.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 10,692.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 42.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 7,740.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.78	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 93.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 79,014.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 8,103.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 206.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 73.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 37.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 1,500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 43.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 12.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 204.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 352.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 268.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 304.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 267.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 124.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 178.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 92.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 43.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 14.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 19.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 58.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 393.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3,377.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.21	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 136.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 166.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 123.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 86.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 41.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.87	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.75	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 168.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 48.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 28.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,746.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 195.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 173.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 165,397.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.12	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 9,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 80.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 96.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 196.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 112.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 270.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 143.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 10.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 91.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.94	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,843.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1,244.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1,623.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 239.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 21.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 3,759.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 299.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 14.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 90.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 257.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 18.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 4.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 18,908.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 1,757.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 1,793.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 89.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 277.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 39.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 150.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 383.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 153.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 114.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 27.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 360.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.24	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.34	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 696.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,332.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 146.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 102.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,686.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 402.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 392.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 271.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 965.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 514.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 196.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 124.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 123.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 119.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 119.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 123.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 123.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 20,000.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 20,000.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,728.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,856.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,124.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 179.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 350.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,262.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 144.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 142.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Treasurer of Guam		Vendor Payment	9/6/2022	\$ 100.00	PO Box 7420 Tamuning Guam 96931
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 291.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.33	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1,193.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 168.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 3,300.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 141.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 2,334.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 145.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,964.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 33.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 1,105.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,683.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 18.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 400.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.20	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 929.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 317.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,229.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 630.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,059.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 289.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 605.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 189.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 114.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 804.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 1,750.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 112.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 483.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 89.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 610.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 3,123.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 17.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 67.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 10,480.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 710.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 5,591.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,063.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 19,677.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.15	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 259.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 562.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 26.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 62.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 511.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 368.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 123.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 20,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 7,496.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 102.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 58.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 27.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 76.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 38.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 52.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 97.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 139.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 196.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 40.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 17.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 4,085.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 4,051.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 83.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.75	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 1,680.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 536.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 674.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 141.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 101.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 12.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,844.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,625.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 495.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 48.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 383.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.62	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 387.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 494.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 126.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 106.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 14.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 20,719.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 85.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 2,776.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 3,426.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 935.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,437.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 252.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.87	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 41.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 245.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 148.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.85	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.50	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 143.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 132.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 810.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 76.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 78.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.33	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 569.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.28	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 152.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 153.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 51.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.28	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 161.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 24,264.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 247.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,147.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,781.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13,695.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 11.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 422.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 834.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,412.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,953.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 300.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 461.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 361.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 398.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,150.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 141.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 89.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 642.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 470.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 124.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 133.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 21.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 14.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 16.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 299.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 40.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,173.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 18,054.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 33.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 168.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,652.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.90	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 26.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,317.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,249.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 104.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 8.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 23.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 35.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 27.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 9.80	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 32.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 9.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 20.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 14.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 263.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 4,723.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,657.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 75.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 92.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1,150.38	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 24.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 19,304.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 164.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 123.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 4.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 77.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 204.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
TriNet	Emp Reimbursement	9/6/2022	\$ 531.09	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 641.72	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 2,387.07	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 592.64	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 449.47	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 547.41	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 1,256.16	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 639.02	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 647.60	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 546.02	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 668.79	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 510.00	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 522.24	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 518.91	140 Sherman Street 4th Floor Fairfield CT 06824

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
TriNet	Emp Reimbursement	9/6/2022	\$ 1,208.28	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/6/2022	\$ 1,706.54	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	9/7/2022	\$ 4,165,756.62	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/8/2022	\$ 1,104.00	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	9/8/2022	\$ 3,995.07	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/9/2022	\$ 1,344.72	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/9/2022	\$ 531.09	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/9/2022	\$ 569.30	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/9/2022	\$ 524.26	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/9/2022	\$ 1,439.45	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/9/2022	\$ 601.94	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	9/14/2022	\$ 6,351.66	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/16/2022	\$ 769.59	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/16/2022	\$ 575.51	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	9/21/2022	\$ 2,536,280.73	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	9/21/2022	\$ 7,717.88	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/26/2022	\$ 1,543.20	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	9/28/2022	\$ 3,636.32	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 531.09	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 654.98	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 2,275.08	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 449.47	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 1,104.00	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 547.41	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 1,344.72	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 1,397.54	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 639.02	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 769.59	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 647.60	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 1,524.66	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 557.03	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 668.79	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 510.71	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 510.00	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 522.24	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 531.09	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 569.30	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 545.17	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 1,439.45	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 601.94	140 Sherman Street 4th Floor Fairfield CT 06824

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
TriNet	Emp Reimbursement	9/29/2022	\$ 1,161.68	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 575.51	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 1,294.80	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 4,444.34	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 1,706.54	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	9/29/2022	\$ 514.40	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	10/4/2022	\$ 14,193.39	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	10/6/2022	\$ 3,475,497.17	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/7/2022	\$ 2,325.94	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/7/2022	\$ 4.08	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/7/2022	\$ 14.03	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/7/2022	\$ 109.94	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/7/2022	\$ 535.64	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	10/11/2022	\$ 8,607.88	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	10/12/2022	\$ 3,225.20	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/13/2022	\$ 3,368.76	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/13/2022	\$ 1,113.18	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/13/2022	\$ 36.32	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/13/2022	\$ 10.93	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	10/19/2022	\$ 2,409,445.99	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/20/2022	\$ 1,104.00	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	10/26/2022	\$ 4,107.10	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/28/2022	\$ 42.61	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	10/28/2022	\$ 1,427.70	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	11/2/2022	\$ 442,588.45	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	11/3/2022	\$ 2,500,645.80	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 514.40	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 1,030.72	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 531.09	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 654.98	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 2,275.08	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 492.08	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 547.41	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 1,344.72	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 1,397.54	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 769.59	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 647.60	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 1,524.66	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 557.03	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 557.03	140 Sherman Street 4th Floor Fairfield CT 06824

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
TriNet	Emp Reimbursement	11/4/2022	\$ 668.79	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 510.71	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 545.12	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 569.30	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 545.17	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 1,549.39	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 612.87	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 575.51	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 580.84	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 647.40	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 2,757.81	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 1,162.97	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 1,684.38	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 556.59	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/4/2022	\$ 713.85	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	11/4/2022	\$ 321,590.41	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	11/8/2022	\$ 4,747.70	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Emp Reimbursement	11/14/2022	\$ 1,380.41	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	11/16/2022	\$ 2,569,797.05	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	11/22/2022	\$ 771,997.94	140 Sherman Street 4th Floor Fairfield CT 06824
TriNet	Payroll Pass Through	11/23/2022	\$ 12,715.00	140 Sherman Street 4th Floor Fairfield CT 06824
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,751.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,175.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12,454.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 128.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.77	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 125.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 373.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 526.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 90.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 376.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 154.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 310.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 310.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 25,973.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,272.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 19.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 437.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 81.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.35	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.97	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.99	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 746.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 273.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 104.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 52.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1,009.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 201.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 33.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 577.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 167.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 291.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 894.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 597.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.77	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.44	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 34.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 107.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 529.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 69.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 529.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 65.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,262.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 147.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 10,628.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 41,632.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 56.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.65	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 96.53	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 825.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 9,120.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 8,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.68	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 7,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 74.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.97	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,689.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 203.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,206.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 10,638.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 33.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 131.47	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 84,617.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19,854.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17,903.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 153.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 6.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 16,699.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,934.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,836.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 491.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 479.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 993.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.55	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 5,898.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 764.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 49,879.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 183.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 87.36	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 2,150.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 2,477.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 144.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 86.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 101.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 230.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 92.94	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 93.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 73.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 120.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 946.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,773.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 33,776.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,166.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,147.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 63,506.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 36.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 939.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,508.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 48.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,882.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 57.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 157.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,059.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 4,095.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 144.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 740.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 19,856.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 3,503.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 3,653.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 4,171.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 2,809.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 33.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.80	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 16.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 40.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 50.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 119.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 12,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 283.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 3,800.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 19.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 31.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 12.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 9.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 420.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,324.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 416.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 159.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 14.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 50,486.79	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 161.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 89.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,118.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 164.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 97,237.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 25,679.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 261.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 271.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 212.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 27.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 42.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 3,023.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 2,600.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 198.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 443.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 3,404.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2,801.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,778.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 371.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,854.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 128.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 339.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 106.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 148.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,340.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.98	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.32	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 80.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 220.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 35.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 349.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 17.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 54.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 74.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 51.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 20.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 5.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,435.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 250.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 359.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 49.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 7.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.25	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 2,036.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 364.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 48.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 54.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 200.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 414.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 25.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 62.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 190.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 82.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 68.35	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 40.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 894.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 151.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.64	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 51.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 38.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,439.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 484.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1,225.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 8.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 8.21	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.71	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 151.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 130.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 11.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 12.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 86.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 187.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,289.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 324.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 619.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 619.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 619.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 100.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 100.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 100.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 149.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 2,003.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 38.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 419.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 129.19	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 875.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 817.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.71	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.31	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.15	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 23.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 89.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 112.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 43.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 6,004.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 7,996.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 93.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,651.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,861.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 28.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 141.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 817.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 60.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 166.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 485.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 833.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 757.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 1,714.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1,110.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 783.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 6,919.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 14.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 9.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 406.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 157.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 97.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 81.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,250.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 768.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 50.80	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.93	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,819.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 581.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,799.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,693.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 565.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 105.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.79	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 0.26	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,105.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 2,579.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,726.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 4.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.49	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.33	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 26.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 18.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 530.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 15.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 49.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 226.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 58.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 50.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 75.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 16.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 6,572.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 4.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.45	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 180.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 392.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 179.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 903.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 623.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 186.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 17,508.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 730.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 95.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19,976.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,674.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.02	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 28.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 106.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 214.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 700.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 35.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 719.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.67	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 83.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 5,168.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 97.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 63.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 51.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 204.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,343.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 161.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 500.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,983.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 248.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 207.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 263.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 11.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,547.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 846.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,758.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 78.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 429.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 130.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 2,000.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 47.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 37.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 3,597.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 4,628.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,207.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 46.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 6,408.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 571.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,372.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 63.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 8.47	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.92	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.35	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 4,031.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 17.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 58.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 10.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 156.82	Address on File
Typeform, S.I.		Vendor Payment	9/23/2022	\$ 50.00	163 Carrer de Bac de Roda Barcelona 08018 Spain
Typeform, S.I.		Vendor Payment	10/23/2022	\$ 50.00	163 Carrer de Bac de Roda Barcelona 08018 Spain
Typeform, S.I.		Vendor Payment	11/23/2022	\$ 50.00	163 Carrer de Bac de Roda Barcelona 08018 Spain
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 22.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1,405.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 5,707.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 100.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 100.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 5.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 100.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 134.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 72.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 79.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 5,613.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 46.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 21.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 69.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.93	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 33.64	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 89.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 16.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 43.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 22.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 25.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/17/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 46.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 175.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 88.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/8/2022	\$ 29.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 25.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.05	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 98.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 36.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 264.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 94.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 230.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 869.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 857.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 189.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,830.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,962.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 65.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 75.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 43.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,330.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 11.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 146.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.43	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 14.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 29.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 810.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 192.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Unbounce		Vendor Payment	9/28/2022	\$ 3,130.16	500 – 401 West Georgia Street Vancouver BC V6B 5A1 Canada
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 5.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.48	Address on File
Unstoppable Domains		Vendor Payment	9/9/2022	\$ 4,500.00	8465 W Sahara Ave. Suite 111 Unit #1017 Las Vegas NV US
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.84	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 86.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.54	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,377.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.49	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 798.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 115.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 178.25	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 284.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 21.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 260.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 280.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 31,774.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 187.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 119.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 61.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,145.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,423.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 267.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 42,368.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 100.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 106.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 782.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 927.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4,051.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 7,749.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 4,107.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 4,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 55.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 219.59	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 1,476.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 98.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,329.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 107.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 693.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,827.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 737.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 2,671.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,407.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 35.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 120.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 164.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 131.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.68	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 8,356.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 2,236.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 3,092.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 243.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 478.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 46.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 1,559.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 171.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 20.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 1,656.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 47.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 162.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.31	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 168.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.45	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 305.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 6.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 17,339.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.41	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 175.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 149.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.88	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,649.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,434.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 200.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 200.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,225.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 52.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 79.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 97.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 126.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 892.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,334.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,713.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,858.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,055.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 32.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 344.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 1,094.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,648.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,906.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 55.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,686.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.91	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 293.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 55.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 98.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 15.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 28.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 348.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 636.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/21/2022	\$ 79.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 137.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 115.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 34.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 57.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 38.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/7/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/7/2022	\$ 1,458.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 69.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 22.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 19.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 13.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 35.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 35.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/4/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/4/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 24.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/22/2022	\$ 2,503.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.14	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.22	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 78.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,245.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 39.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,141.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,099.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 310.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 3,500.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.49	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 21.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,081.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13,729.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 583.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 33.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 50.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,060.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,517.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 186.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 93.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 151.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 51.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,339.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14,725.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 149.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 111.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 104.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.57	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.70	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 21.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 36.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 7,460.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 62.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 468.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1,649.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 208.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 98.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 128.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 17.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 29.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 18.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 82.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.61	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.84	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 96.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 93.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 60.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Verizon Wireless	Vendor Payment	9/7/2022	\$ 90.10	1 Verizon Way Basking Ridge NJ 07920
Verizon Wireless	Vendor Payment	10/5/2022	\$ 90.10	1 Verizon Way Basking Ridge NJ 07920
Verizon Wireless	Vendor Payment	11/5/2022	\$ 90.10	1 Verizon Way Basking Ridge NJ 07920
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 120.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 589.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 150.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 13.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 24,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,679.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 2,065.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 24.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 96.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 6,599.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,011.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,216.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 4,485.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,185.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 2,353.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 3,340.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 34.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 167.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 36.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 291.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 332.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,025.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 209.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 460,735.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 1,380.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 100.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 2,503.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 324.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 294.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 294.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,044.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,200.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 132.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.23	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 14.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.41	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 767.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 163.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 192.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 280.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 322.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.66	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 511.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 112.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 125.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 59.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 56.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 242.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 274.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 427.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,238.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 2,893.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 14.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 109.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 31.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 191.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,200.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 997.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 131.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 77.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 72.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 146.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 183.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 119.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 124.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 15.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 405.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 190.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 40.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 51.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 19.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 146.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 456.46	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 333.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 83.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.20	Address on File

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 23.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 26.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 14.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 52,287.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 20,802.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 839.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 108.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 8,103.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 109.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 37,594.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 101.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 834.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 832.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,329.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 8,538.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1,156.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 27.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 29,999.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1,021.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 875.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1,712.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 108.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 172.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.96	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 153.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 166.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.68	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 573.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 73.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 6,061.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 24,058.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 31.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 17.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 195.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 170.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 471.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 79.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 15.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 145.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 225.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,758.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 132.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.61	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 417.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 1,877.73	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.80	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 247.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 6,569.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 16.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 829.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,498.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 768.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3,495.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 26,560.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 39,050.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 167.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 153.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 26.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 400.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 179.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 1,617.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 15.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 106.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 449.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 433.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 887.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 2.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 87.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 30.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,099.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 94.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 948.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 69.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,910.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,001.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,102.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,051.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 486.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 32.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.52	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 23.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 107.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.65	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.35	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 361.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 206.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 16,373.72	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 33.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 875.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 163.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 328.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,698.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,184.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,456.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,831.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,372.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,291.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.28	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 25.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 156.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 1,661.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 23.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 41.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 158.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,588.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 89.43	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 17.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 95.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 211.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.42	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 6,482.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 114.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.47	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 8.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 156.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 17,946.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 156.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 3,205.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 93.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2,333.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2,821.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 795.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 523.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 516.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 523.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 286.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 8.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 25.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,477.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,438.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 93.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,056.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 29.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 75.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 116.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 233.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 160.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 24.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,284.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 189.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 275.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 731.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,129.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 115.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 116.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 190.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 212.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 57.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 57.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 61.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 124.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 127.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 17.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 408.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 39.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 10.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 741.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.49	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,944.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 8,459.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 6,567.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 13.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 192.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 226.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 64.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 6,204.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 4,172.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 94.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 25.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 551.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,825.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,459.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 58.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 102.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 252.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 502.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 430.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 161.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.97	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 86.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 193.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 43.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 79.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,424.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 400.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.69	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 7.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 146.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2,173.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 144.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 433.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 718.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 8,717.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 143.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 619.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,845.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,483.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 980.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,655.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 86.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 70.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 4,745.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 3,229.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 1.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,258.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,207.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 138.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,194.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10,719.87	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 118.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 51.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 328,774.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2,098.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 287.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 35.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 153.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 19.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 502.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 106.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 41.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 54.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.29	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 182.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 187.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 2,288.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 714.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.17	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/6/2022	\$ 3,639.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 9.99	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 8.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 29.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 29.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 37.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 18,287.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 343.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 13.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 103.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 118.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 76.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 9.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 73.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 48.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/11/2022	\$ 2,722.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/11/2022	\$ 7,712.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 25.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 18.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.66	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 28.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 582.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 9.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 2,843.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 104.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 749.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 161.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.56	Address on File
Vitesse PSP Limited		Payroll Pass Through	9/23/2022	\$ 17,555.17	20 Midtown 2-28 London WC1V 6NX United Kingdom
Vitesse PSP Limited		Payroll Pass Through	9/23/2022	\$ 15,048.73	20 Midtown 2-28 London WC1V 6NX United Kingdom
Vitesse PSP Limited		Vendor Payment	9/23/2022	\$ 716.63	20 Midtown 2-28 London WC1V 6NX United Kingdom
Vitesse PSP Limited		Vendor Payment	9/23/2022	\$ 7,165.79	20 Midtown 2-28 London WC1V 6NX United Kingdom
Vitesse PSP Limited		Payroll Pass Through	10/5/2022	\$ 35.75	20 Midtown 2-28 London WC1V 6NX United Kingdom
Vitesse PSP Limited		Payroll Pass Through	10/21/2022	\$ 45,970.95	20 Midtown 2-28 London WC1V 6NX United Kingdom
Vitesse PSP Limited		Payroll Pass Through	11/14/2022	\$ 47,665.01	20 Midtown 2-28 London WC1V 6NX United Kingdom
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 358.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.25	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 272.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/11/2022	\$ 3,695.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/11/2022	\$ 2,911.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/11/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 27.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 26.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/16/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 23.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 30.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 546.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 296.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/30/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/30/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/30/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 47.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 22.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 13.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 53.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 69.30	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 37.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 37.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 15.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 23.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 15.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 119.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 77.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 536.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 26.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,479.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,983.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,625.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 659.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 371.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,184.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 373.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,249.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 630.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 238.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 150,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.90	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 86.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,040.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 892.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 94.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 81.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 76.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 208.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 102.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 108.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 80.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 111.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 103.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 96.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 254.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,583.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,579.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 1,715.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 92.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 125.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 97.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 106.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 164.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 112.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 5.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,334.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 966.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 30,999.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 373.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 977.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.66	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 145.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,945.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 118.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 764.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 926.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 105.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 71.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 11.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 6,821.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 107.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 128.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,684.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,658.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 96.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 76.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 1,050.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 128.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 456.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,243.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 208.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 109.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 29.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.84	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 12.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.75	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 9.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 4.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.28	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.60	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.41	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 2,394.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 1,590.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 80.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 14.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 600.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Walkers	Legal Fees	9/16/2022	\$ 17,023.80	5th Floor, The Exchange Building PO Box 506513, DIFC Dubai United Arab Emirates
Walkers	Legal Fees	10/13/2022	\$ 11,862.60	5th Floor, The Exchange Building PO Box 506513, DIFC Dubai United Arab Emirates
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 2,019.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 4.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.02	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.82	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 20.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 253.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/22/2022	\$ 50.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 107.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 531.28	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 275.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 307.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 96.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 159.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 6,370.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 24.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 371.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 464.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 190.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 85.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 122.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 93.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 254.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 107.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 216.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 48.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,536.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 8.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 89.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 293.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 137.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,766.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 583.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 1,167.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 119.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 177.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 51.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,253.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 315.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 129.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Ward and Smith		Vendor Payment	10/15/2022	\$ 1,181.25	82 Patton Ave Suite 300 Asheville NC 28801
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 6.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 74.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 3.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 142.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 21.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,715.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,121.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.03	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,473.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 23.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 70.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 21,315.41	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 5,475.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 413.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 477.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 338.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,467.70	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 875.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 20.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,176.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.91	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 196.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 54.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.46	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.27	Address on File
Washington Department of Revenue		Vendor Payment	11/1/2022	\$ 3,826.22	150 Israel Road SW Tumwater WA 98501
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 871.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.68	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 233.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 12.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 198.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 589.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 228.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 7,980.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 11,356.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 30.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,262.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 145.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 14,200.89	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 112.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 95.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 48.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 119.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 26,443.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 16.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 97.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 105.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 104.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 226.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 457.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 266.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 215.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 34,105.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 180,013.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 95.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 104.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 105.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 199.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,533.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 95.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 5,250.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 57.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	Q3 Quarterly Bonus - Institutions	11/4/2022	\$ 20,000.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 420.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 196.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 1,815.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 80.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,739.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 1,596.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.44	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 24.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 36.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 43.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 22.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 54.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 13.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 46.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 73.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 29.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1,612.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 19.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 20.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 92.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 21,132.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 22.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 55.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 4,894.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 18.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 19.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 56.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 61.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 34.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 41.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 97.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 15,475.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 47,812.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 2,163.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 25,171.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 58.65	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,845.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 5,619.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 4,648.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 44,020.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 84.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 12,297.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,210.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,403.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 32.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.67	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 16,823.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 6,131.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1,338.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 50.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 23.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 84.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 50,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 80,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 105.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 70.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 105.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 90.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 65.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 12,470.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 17,259.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 18,973.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19,308.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 3,241.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 210.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 158.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 925.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 103.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.18	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 157.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 32.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 64.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 13.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 722.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2,874.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 52.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 22.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 76.96	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 135.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 20,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 406.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 140.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,097.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,132.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 174.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2,334.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 19.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 49.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 110.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 161.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 83.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.66	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 5.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 45.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 5.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 54.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 29.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 20,933.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 46.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,930.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 1,259.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 718.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 158.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.97	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,585.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 3,241.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 4,085.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 120.24	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 409.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 1.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 1,399.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 6.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 74.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 63.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 79.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 123.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 353.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 56.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 19.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 8.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 38.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.67	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 637.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 540.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 8.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 6.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 27,119.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 344.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,873.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 45.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 117.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 24,734.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 27,696.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 175.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 23.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 21.15	Address on File
West Virginia State Treasurer's Office	Vendor Payment		9/9/2022	\$ 75.00	1800 Kanawha Blvd Bldg 1, Room W-100 Charleston WV 25305
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 2.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 71.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.55	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 1,823.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,557.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,445.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 7.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,854.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 7.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.56	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 55.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.36	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.93	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 17.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 153.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 87.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
WeWork	Vendor Payment	9/8/2022	\$ 3,300.00	575 Lexington Avenue 16th Floor New York NY 10022
WeWork	Vendor Payment	10/3/2022	\$ 3,300.00	575 Lexington Avenue 16th Floor New York NY 10022
WeWork	Vendor Payment	11/3/2022	\$ 3,390.00	575 Lexington Avenue 16th Floor New York NY 10022
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 225.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 183.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,913.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 339.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 120.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 96.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 12,256.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 10,049.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 239.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,774.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 38,016.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 36,307.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 6,991.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 283.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 247.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 540.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 52.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 10.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 113.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 19.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,197.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.87	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 460.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 17.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.50	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 32,727.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,111.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 22,274.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 126.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,623.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,682.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 984.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,004.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11,949.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 91.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.14	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/12/2022	\$ 16.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/12/2022	\$ 12.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/7/2022	\$ 311.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/7/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/7/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 8.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 15.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.66	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 36.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 73.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 70.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 25.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 22.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 6.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/16/2022	\$ 991.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.33	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 26.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 10,330.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 495.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 32,655.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 128.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/5/2022	\$ 41.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 4.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 13.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 35.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.98	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 19.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 297.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 110.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 40.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 0.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 34.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 125.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 72.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 61.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 173.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 38.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 439.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/19/2022	\$ 96.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.70	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.14	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 107.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 242.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 104.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 66.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 114.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 85.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 1,111.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 162.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.71	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 129.99	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 236.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 4,461.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 10.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 13.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 26,560.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 67.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 59.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 26.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.83	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 122.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 92.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 712.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,627.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,653.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 469.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 654.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 119.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 60.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.72	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 129.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 3.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 4.64	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 94.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,125.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 24.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 24.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 35.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 39.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 162.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 46.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 25.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 152.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,648.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,227.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 103.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 6,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.86	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 30,875.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,738.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 17.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 8,154.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 439.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,547.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 187.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 62.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 90.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 648.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 8.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 748.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.38	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 204.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.24	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 22.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 184.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 197.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 764.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 102.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 86.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 23.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 370.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 580.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 138.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 109.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 143.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 122.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 130.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 23.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 45.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/4/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/4/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 40.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 73.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 37.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 26.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 27.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 35.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 63.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 26.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 58.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 29.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 13.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/26/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 213.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 1,337.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 13.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/27/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 31.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 30.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 25.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.17	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 96.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,253.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 22.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1,823.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 65.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,097.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 61.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 292.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 13.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,048.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 48.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 4,485.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 3,053.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 21,492.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 87,430.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 25,167.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 103.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.04	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 5.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 135.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/24/2022	\$ 804.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.00	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 646.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 541.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 1,033.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 61.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 547.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 1,029.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,639.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 147.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 23,237.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 18,765.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 90.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,368.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,131.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 219.87	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 504.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 781.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 90.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.58	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 15.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 192.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.30	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 3,428.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,003.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 9,728.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 4,000.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 22.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 194.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 810.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 75.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 173.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 582.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 609.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 148.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 99.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 125.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 18,017.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 17,154.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 103.48	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 27.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 10.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 154.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 233.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 164.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 70.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 26.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 1,169.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 108.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 76.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 121.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 145.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 8,025.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 252.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 24,605.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 130.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 80.90	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 232.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 18.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 335.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 6.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 3.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.80	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 20.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,216.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 8,806.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 8,853.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 13.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 398.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 214.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,104.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14,274.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.53	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 648.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 286.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 18.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 102.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 9,530.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 1,019.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 35.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 8,332.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 6,112.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 9,596.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 660.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 5,048.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 121.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 519.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 26.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 5.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 124.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 52.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 43,788.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,700.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 163.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 112.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 74.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 288.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 45,652.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 55,608.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 13,141.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 15,251.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 100.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,550.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,918.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 38.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,598.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 297.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 104.03	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 56.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,958.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 127.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 31.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.70	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.04	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 77.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 5,976.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 16.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 2,902.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 188.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 77.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.63	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 8.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 163.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 122.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.34	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 3,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 3,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 93.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 121.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1,300.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 365.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 94.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 112.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 91.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 622.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 5,395.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,810.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 102.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,270.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 994.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 110.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 5,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 268.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.17	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 201.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 2.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,220.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,025.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 146.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,025.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 25,894.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 30.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 81.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 102.58	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 72.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.12	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 57.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 33.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.64	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.81	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 1,616.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 409.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 704.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 524.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 1,789.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 9.95	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.47	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 191.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 107.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.63	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,627.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 446.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 1,275.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9,317.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.39	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 21.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 69.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 1,241.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 67.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 20,267.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 52.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 101.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 75.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 88.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,340.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 20,458.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,258.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 113.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 75.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 6,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 44.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 148.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 270.77	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/11/2022	\$ 464.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 12.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 32.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 2,334.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 493.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 0.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 88.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 76.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 56,722.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.94	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.12	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.36	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,068.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,139.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 89.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.16	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 55.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 81.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 106.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 719.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 43.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 23.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 37,499.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,731.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 1,521.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 64.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 17,963.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 90.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,684.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 99.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 297.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 27.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	11/10/2022	\$ 13.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 10,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 43,536.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 26,463.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,749.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 147.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 282.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,961.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.61	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 424.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 283.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 217.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 3,727.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 64.22	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 11.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 3.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.83	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.56	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 538.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 47,859.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 2,305.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 4.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.83	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 4.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 486.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,544.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 500.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,004.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,110.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 8,407.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 154.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 87.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 71.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 13.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.27	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 15.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 566.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,546.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 43.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,436.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 612.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 78.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.07	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 67.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 16.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 94.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 19.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 28.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 25.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 81.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,498.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 10,864.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,372.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 113.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 3,179.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 76.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 93.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 96.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 7.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.41	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 259.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 66.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 3.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 37.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 5,836.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 31.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.08	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 59.13	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 184.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 10.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 3.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 109.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 455.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.16	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 23.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 500.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 500.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 19.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 15.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 152.81	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 21.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,172.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 315.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 147.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 1,645.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 28.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 600.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 573.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 6,699.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 164.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 72.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.78	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.42	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 118.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 698.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 117.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,018.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,355.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 92.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 64.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 35.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.30	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 77.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 49.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,600.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 10.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 118.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 341.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 11,485.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 148.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 178.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 90.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.59	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 100.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 2,266.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 218.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.68	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.53	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 65.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,416.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 48.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 149.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 13,874.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 958.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 371.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 27.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 58,867.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 11,944.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 12,827.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.07	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.49	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 16,206.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 219.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,100.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 334.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.68	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 70.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 35.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 23.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 8.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 84.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 72.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 127.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 152.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 27.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 39.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 35.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 56.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 79.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 14,143.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 91.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 118.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 106.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.60	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.66	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.08	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 18.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 99.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 4,900.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 9.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 13,625.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 108.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 153.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 96.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 806.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 91.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 164.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 50.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/17/2022	\$ 76,497.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 25.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 49.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 28.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 129.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 128.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 81.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 415.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 309.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 15.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 48.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 16.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 27.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 11.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 1,292.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 18.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 4.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 390.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1,888.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 55.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 1,156.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/18/2022	\$ 3,503.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 30.89	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 9.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 426.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 187.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 36.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 101.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.63	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.42	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 300.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.87	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 17.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 13.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 21,481.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 59.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 9.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 591.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 4,935.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 3,679.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Wisconsin Department Of Financial Institutions	Vendor Payment	9/13/2022	\$ 125.00	4822 Madison Yards Way, North Tower 4th Floor, PO Box 1768 Madison WI 53701
Wisconsin Department of Revenue	Vendor Payment	11/17/2022	\$ 25.00	4822 Madison Yards Way, North Tower 4th Floor, PO Box 1768 Madison WI 53701
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 63,199.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 42.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 522.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 106.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 238.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 432.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 29.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 40.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.40	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 230.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 16.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/21/2022	\$ 148.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 19.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.86	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 23.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		8/30/2022	\$ 12,715.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		8/30/2022	\$ 2,497.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 47.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 71.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 25.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 43.72	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 363.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 100.99	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 395.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 12.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/17/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/17/2022	\$ 2,034.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2,621.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 103.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 25.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 17.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.09	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 34,772.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 34,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3,823.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,461.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.10	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 44.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 1,655.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 1,352.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 218.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 214.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.41	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,665.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,355.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 23.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,800.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 97.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 286.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 44.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 8.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 356.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 217.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,700.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 404.55	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 188.34	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 7.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 198.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.30	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 411.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 87.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.22	Address on File
Wyoming Secretary of State	Vendor Payment	9/2/2022	\$ 5,220.80	122 West 25th Street Suite 100 Cheyenne WY 82002
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 75.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 83.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 106.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 155,934.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 300.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 137.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.33	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 61.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 129.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 915.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 1,050.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.03	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.19	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 99.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 230.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 580.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 2,848.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 13.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 1,887.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 515.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 4.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 159.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 8,093.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,355.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,242.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/3/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 95.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 942.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 79.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 168.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 128.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 239.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 546.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 42,327.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 7,718.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,317.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 54.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,491.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 116,724.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,815.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 43,438.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 0.15	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 10,661.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 5,127.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 5,564.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 78.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 872.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,013.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,262.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 136.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 50.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 13,305.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 4,668.96	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/12/2022	\$ 16.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 69.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.86	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.74	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 640.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.79	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 94.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 46,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 48.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 109.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 117.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 100.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.57	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,863.30	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,836.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 33,499.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 22,177.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 212.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 194.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 94.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 107.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 64.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 105.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,063.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 88.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 79.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 3,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 1,800.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 300.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 4.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/6/2022	\$ 23.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 20,000.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 123.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/12/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 47.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 3,564.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 5,836.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 48,618.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 125.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 19,917.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 114,575.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 291.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 3.00	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 17.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 172.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 47.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 111.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 112.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 118.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 272.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,870.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7,931.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,692.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 153.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 181.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 3,009.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 8.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 1,044.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Y Partners	Vendor Payment		9/9/2022	\$ 1,250.00	93 Reid Street East Hamilton HM 19 Bermuda
Y Partners	Vendor Payment		9/9/2022	\$ 9,166.67	93 Reid Street East Hamilton HM 19 Bermuda
Y Partners	Vendor Payment		10/13/2022	\$ 45,000.00	93 Reid Street East Hamilton HM 19 Bermuda
Y Partners	Vendor Payment		10/13/2022	\$ 9,166.67	93 Reid Street East Hamilton HM 19 Bermuda
Y Partners	Vendor Payment		10/28/2022	\$ 7,500.00	93 Reid Street East Hamilton HM 19 Bermuda
Y Partners	Vendor Payment		11/25/2022	\$ 9,166.67	93 Reid Street East Hamilton HM 19 Bermuda
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 116.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 3,105.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 75.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 3,021.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 25.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.84	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.93	Address on File
Name on File		BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 7.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 53.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 166.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 65.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2,815.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 3,643.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 472.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,881.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 10,821.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 273.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 25,288.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 42,147.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 552.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 54.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 2.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 71.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 136.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 262.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.78	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 31,653.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4,248.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.48	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 5,025.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9,333.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 10,336.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,219.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 131.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 113.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 754.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,019.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.62	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 48.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.98	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/16/2022	\$ 34.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.06	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 3,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 20,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 3,151.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/29/2022	\$ 2,334.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1,750.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3,241.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2,363.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,252.18	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 3,241.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 3,241.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.59	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 91.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 172.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 202.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 24.62	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 4,983.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2,805.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 6.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 10.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.67	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 300.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 35.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/21/2022	\$ 20.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 33.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 226.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 795.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.03	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.92	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 365.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,477.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 321.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 637.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 266,108.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 498.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 4.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 53.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.51	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 30.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 6,515.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 15,707.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 87.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 47.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 135.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 60.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 226.24	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 119.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,055.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 333.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 14.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 1.62	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.21	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 35.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	9/8/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	9/9/2022	\$ 21.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 230.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.94	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 6,074.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/4/2022	\$ 2,566.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 442.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 146.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.63	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 168.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 15.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 194.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 98,956.85	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 30,811.64	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 7,967.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 9,590.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 19.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 23,290.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 51.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 160.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,262.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 46.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 42.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 24.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 26.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 62.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.92	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 316.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.52	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 371.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 14.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 163.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 138.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 170.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.37	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 8.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 2,347.92	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/6/2022	\$ 2,262.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 9.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 21.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,279.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 29.20	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 33.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/9/2022	\$ 165.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 73.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 5,670.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 36.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 38.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 14.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 36.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 106.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 93.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/30/2022	\$ 77.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 9.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 8.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/29/2022	\$ 35.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.56	Address on File
Name on File	Severance	11/18/2022	\$ 45,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 300.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 36.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 471.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 88.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 626.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 58.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 2,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 190.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 327.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 5.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 548.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 67.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.88	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.34	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 19.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 62.00	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 4.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 63.65	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 26.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 39.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 404.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 18.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 16,876.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 51.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.43	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.60	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 5,836.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.43	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/25/2022	\$ 5,836.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 37.38	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 23.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 275.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 120.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.45	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,271.55	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Yubico		Vendor Payment	9/9/2022	\$ 1,833.29	ICONS, 206 Kartik Complex New Link Road, Adheri (W), Mumbai 400 053 India
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 192.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.33	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 57.72	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	10/13/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - credit card referral bonus payment	10/14/2022	\$ 23.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/17/2022	\$ 1,458.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4,997.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 92.33	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 14,634.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 16,731.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 156.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3,731.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 179.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 29.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.41	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 9.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 100.94	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/8/2022	\$ 610.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/11/2022	\$ 1,038.68	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/10/2022	\$ 3,350.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 35.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 34.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 74.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 71.67	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/1/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 74.73	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 138.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.79	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 8.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 2.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.61	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/20/2022	\$ 6,966.76	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.32	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 19.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 4.77	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 26.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 26.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 30.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 314.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 1,107.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 744.88	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 400.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.71	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.91	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 132.88	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 29.86	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 56.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 68.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.45	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 26.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 266.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 2,599.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 76.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 90.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14,006.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 5,672.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,059.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.51	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.19	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 383.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/8/2022	\$ 12.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 113.34	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 55.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 39.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.16	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,295.44	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 1,054.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 20,818.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 120.73	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 230.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 66.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.25	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 12.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.84	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 300.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 98.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,620.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,780.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 104.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.90	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.94	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 85.56	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 150.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.58	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.37	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 107.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 125.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/13/2022	\$ 12.70	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 2,348.32	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 3.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/15/2022	\$ 85.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/19/2022	\$ 848.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.32	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 111.64	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 77.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.58	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 45.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.71	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 185.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 216.28	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 5.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 940.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 557.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.37	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 24.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 83.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 20,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,223.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 344.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.33	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 146.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 216.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 454.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 1,078.84	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 42.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.16	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.89	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.95	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.41	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 14.95	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 11.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 67.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 32.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 100.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 46.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 63.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.70	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 1,829.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 5,234.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 579.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/1/2022	\$ 2.23	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.79	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.23	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 22.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.33	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 63.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2,400.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,822.37	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 7.59	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 110.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.22	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.80	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.68	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 84.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 47.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 99.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 62.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.09	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.75	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.47	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 16.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 540.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 359.75	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 183.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 1,052.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.97	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 42.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.71	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 51.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 1.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 94.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 56.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 167.96	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 4.88	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 175.72	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 102.83	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 108.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 65.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 6.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 65.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 152.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 73.34	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 43.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 913.42	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.72	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/28/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 32.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 33,513.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 127.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 4,447.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 877.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 801.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 6,001.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 563.86	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 316.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 2,863.99	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 1,256.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 192.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 16.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 720.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 301.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 18.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 42.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.21	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 863.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 74.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 36.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.87	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.89	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,028.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,886.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 34.93	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/3/2022	\$ 106.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 66.76	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 12.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 61.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 75.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 58.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 3.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 243.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 120.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 81.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 204.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/5/2022	\$ 6.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 28.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.65	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.17	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 44.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,407.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,505.46	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.97	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.73	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 394.77	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 296.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.65	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/8/2022	\$ 50.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 6.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 504.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.93	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.42	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 2,772.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 22.51	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/7/2022	\$ 540.87	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.90	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.74	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 2,401.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 20.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 11.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 33,101.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	8/30/2022	\$ 1,691.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 1,464.75	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.10	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 506.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.18	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 46.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.04	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 12.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 55.63	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/4/2022	\$ 77.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.79	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 59.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.95	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 72.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.10	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 19.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 49.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 105.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 26.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.19	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.82	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/27/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 105.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 128.63	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 3.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 2.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.69	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 84.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 5,836.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 23,344.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 51,588.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 326.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 13.49	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 6,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.88	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 121.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/22/2022	\$ 2,851.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.80	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 56.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 162.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1,210.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9,334.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 35.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.61	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 6,193.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 7.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 6.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 40.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 83.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.90	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 2,590.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 4,290.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.62	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 23.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.99	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.44	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.04	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.93	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 4.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.51	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 4.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 220.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.15	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 24.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 74.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 46.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/28/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 500.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1,038.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.48	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.65	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/16/2022	\$ 354.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.31	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/24/2022	\$ 16,000.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/10/2022	\$ 5.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 240.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.49	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.08	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 79.95	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.42	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 65.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 54.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 52.50	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/1/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 8,443.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 444.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.08	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/9/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 35.45	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 27.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 2,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 18.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,430.94	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.83	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.45	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 100.79	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.40	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 39.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.27	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 6.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 858.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 6,068.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,070.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.97	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/2/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 59.94	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 2,406.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.39	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.62	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 34.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.39	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.99	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 99.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.59	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.81	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 149.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.09	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.21	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/1/2022	\$ 26.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 11.89	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.89	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 63.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 3.48	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 1,185.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/30/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 68.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 650.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 8,640.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.87	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 14.41	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 26.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 297.82	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.35	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	8/31/2022	\$ 0.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 25.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/31/2022	\$ 0.02	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/31/2022	\$ 0.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.43	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 13.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.98	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.99	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 74.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 5.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.65	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.71	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/10/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 8,066.79	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 7,950.27	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 22.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 12.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.59	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 13.70	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/19/2022	\$ 162.06	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/19/2022	\$ 243.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 16.35	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 53.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 2.04	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.85	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 34.94	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 34.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 26.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 130.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 196.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/25/2022	\$ 5,795.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.60	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 30.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 4,179.27	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 2,617.60	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 583.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 353.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.17	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/11/2022	\$ 200.05	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/11/2022	\$ 186.54	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/11/2022	\$ 98.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.21	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 5,639.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.92	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 29.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.98	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 9.47	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 76.03	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 950.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 519.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 184.22	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 18.39	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 88.52	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 11.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.53	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 54.49	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.55	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 12.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.87	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 83.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.84	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.22	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.84	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 31.27	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.52	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.20	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 27.80	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.82	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 69.35	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 894.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.88	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.82	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.37	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 36.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 19.75	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 32.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 2,641.21	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/28/2022	\$ 5,210.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 35.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 29.80	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.43	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 17.17	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/4/2022	\$ 6,677.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 5.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 953.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.87	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.43	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/4/2022	\$ 3.57	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/4/2022	\$ 20.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 17.62	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.10	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.55	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 11.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 22.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 71.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 6.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 4.60	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 15.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.99	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.92	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 18.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 8.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/20/2022	\$ 606.96	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.79	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 20.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 29.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		8/30/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/6/2022	\$ 1,167.24	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.87	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/5/2022	\$ 1,190.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 129.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 82.09	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 173.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 67.54	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.88	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.87	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 18.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.31	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 60.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.60	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/23/2022	\$ 1.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.67	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 11.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.69	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.93	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.30	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 45.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.90	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 153.98	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 903.21	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 71.22	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 241.15	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 139.10	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.34	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.13	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 37.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 40.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 37.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.56	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.73	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 16.28	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.97	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 97.07	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 596.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,028.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 77.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.23	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 43.60	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 18,018.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 50.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.05	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 31.42	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 41.99	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 53.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 15.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 23.83	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 73.91	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.09	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 199.95	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 178.98	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 17.60	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 27.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 145.29	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 76.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 76.20	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.91	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 75.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 52.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 28.35	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.98	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 1.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 30.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 80.69	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/8/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 47.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 29.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.66	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.67	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.47	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 326.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.20	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/5/2022	\$ 0.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.51	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 13.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 28.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,392.84	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 3,963.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,750.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 96.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 108.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 303.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 29.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.44	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 10,075.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.31	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 253.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 10.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 140.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.25	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.51	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/2/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 15.74	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 23.38	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.12	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 20.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 8,639.91	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/23/2022	\$ 32,156.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.06	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 123.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.24	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.36	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.29	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.57	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.77	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.51	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1,037.06	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 2,658.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 55.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 82.76	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 22.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.30	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.74	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.43	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 100.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 1,560.50	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 34.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 8.16	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.56	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 919.17	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/27/2022	\$ 698.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.42	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.42	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 28.31	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/25/2022	\$ 57.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 26.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.23	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.16	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/18/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.00	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.28	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.40	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.35	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 42.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.42	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,765.36	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 1,184.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.53	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 25.50	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 30.27	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 30.22	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 32.49	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 82.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.48	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.41	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 24.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 22.87	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.97	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 11.93	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/26/2022	\$ 87.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.81	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 59.48	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 120.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.80	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 59.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 57.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 38.67	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 105.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 4.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/7/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 124.56	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 214.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.27	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 34.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.32	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 127.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 126.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 12.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.47	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,713.27	Address on File

[illegible]

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 118.69	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/14/2022	\$ 657.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.17	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.15	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.21	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 8.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 14.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.62	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/22/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.76	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.53	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/26/2022	\$ 1,000.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Zapier		Vendor Payment	9/8/2022	\$ 1,998.75	548 Market St. #62411 San Francisco CA 94104
Zapier		Vendor Payment	10/4/2022	\$ 1,998.75	548 Market St. #62411 San Francisco CA 94104
Zapier		Vendor Payment	10/17/2022	\$ 6.39	548 Market St. #62411 San Francisco CA 94104
Zapier		Vendor Payment	11/17/2022	\$ 1,123.75	548 Market St. #62411 San Francisco CA 94104
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.47	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 48.72	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.43	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.40	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/5/2022	\$ 16.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.87	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/21/2022	\$ 254.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.12	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 9.54	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.22	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.61	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 9.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 5.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 40.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 32.64	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.53	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/7/2022	\$ 541.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.65	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 19.68	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 6.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.39	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 16.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.75	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 56.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.14	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 31.00	Address on File
Name on File		BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.33	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 49.70	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.96	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 5.68	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/14/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.20	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.90	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 620.26	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 2,590.72	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 15.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.54	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 1.67	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 83.29	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 358.80	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 85.81	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.41	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 33.94	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.88	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.48	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.46	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.80	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.56	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.98	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 10.71	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 38.26	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 4.96	Address on File
Zendesk		Vendor Payment	11/25/2022	\$ 1.05	989 Market St San Francisco CA 94103
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 20.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.75	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.17	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 17.37	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.21	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 19.90	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.38	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 95.04	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/6/2022	\$ 102.23	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 9.79	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.08	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 30.96	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.13	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 7.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 16.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 5.42	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 10.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 20.21	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 25.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.46	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.72	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.13	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.42	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.68	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.93	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.28	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.17	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 12.84	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 2.64	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/14/2022	\$ 8.83	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/8/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 113.90	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 31.65	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 21.23	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 67.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.63	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.26	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.49	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 48.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 152.90	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 134.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 31.06	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.48	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.07	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 11.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 18.69	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 29.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.15	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 14.83	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.92	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.35	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 86.29	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/3/2022	\$ 202.92	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 22.62	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 13.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.94	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 16.15	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 3,315.30	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 147.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 2,577.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.69	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.95	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 173.38	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 3.86	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 5,405.76	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 9.98	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 6.08	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.76	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 58.31	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 54.19	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 200.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.74	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 123.82	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 186.69	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/2/2022	\$ 230.62	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/3/2022	\$ 118.24	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.14	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 68.13	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 14.96	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.15	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.40	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.47	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - refer a friend bonus payment	11/10/2022	\$ 9.26	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 147.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.89	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 12.45	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/11/2022	\$ 2,147.18	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 3.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 99.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	9/9/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 57.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.35	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 41.29	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 64.85	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 158.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.66	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/14/2022	\$ 168.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.55	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 6.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 7.89	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/13/2022	\$ 5.92	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File

[illegible]

[illegible]

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)	Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.96	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.44	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.54	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 93.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 80.56	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.23	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.37	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 21.57	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 21.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 14.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	9/9/2022	\$ 7.26	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.86	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.82	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 7.24	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 10.22	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.14	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/10/2022	\$ 250.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/17/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.39	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.55	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.06	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 28.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 107.43	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 420.62	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 35,873.99	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 66,653.46	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 19,822.39	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 1,649.83	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.64	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.72	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	11/10/2022	\$ 121.71	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.91	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.91	Address on File
Name on File	BlockFi platform activity - credit card trading rebate	10/14/2022	\$ 0.20	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.77	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 2.25	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.78	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.10	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.82	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/4/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	9/15/2022	\$ 100.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 38.61	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 24.52	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.88	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 168.32	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet	10/13/2022	\$ 312.61	Address on File
Name on File	BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.97	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 17.15	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 61.70	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 45.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 74.11	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/20/2022	\$ 0.37	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/9/2022	\$ 907.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.11	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.85	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.78	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 5.45	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 27.60	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 25.71	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	9/14/2022	\$ 511.38	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1.80	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 2.09	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 23.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.34	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.04	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.16	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 8.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 13.92	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.46	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 41.41	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.93	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 21.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.50	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 11.57	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 203.25	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 265.64	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 12.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 134.00	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 146.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.19	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.07	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 4.58	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 3.07	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 1.44	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.79	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/11/2022	\$ 5.06	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.05	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 52.86	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 3.59	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.26	Address on File
Name on File		BlockFi platform activity - other bonus payment	9/9/2022	\$ 39.33	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 2.37	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.71	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	10/14/2022	\$ 0.24	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.10	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.81	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 1,624.10	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.58	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.01	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 33.40	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.32	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.30	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.03	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.95	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.18	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	10/20/2022	\$ 17,360.27	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 7.36	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 4,881.58	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 1,169.15	Address on File
Name on File		BlockFi platform activity - internal move from BIA to Wallet	11/8/2022	\$ 69.00	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 189.69	Address on File
Name on File		BlockFi platform activity - other bonus payment	10/20/2022	\$ 0.02	Address on File
Name on File		BlockFi platform activity - credit card rewards redemption	9/9/2022	\$ 1.05	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 192.06	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 9.14	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 38.81	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 18.54	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.83	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.77	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.58	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.30	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.63	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.12	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 20.70	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.38	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 3.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 9.34	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 9.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.29	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 15.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 34.88	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 64.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.97	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.50	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.07	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.21	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 7.78	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.73	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 12.85	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 6.66	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 3.45	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 0.44	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 196.44	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.71	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 59.84	Address on File
Name on File	BlockFi platform activity - other bonus payment		9/9/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 71.98	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/9/2022	\$ 10,484.08	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/27/2022	\$ 7,737.95	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 85.63	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		10/30/2022	\$ 41.52	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.50	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/2/2022	\$ 4,488.51	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.56	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.57	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 8.31	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/17/2022	\$ 3.73	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.04	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 5.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/1/2022	\$ 1,000.00	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 39.55	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/10/2022	\$ 352.45	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 9.85	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		9/9/2022	\$ 0.33	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 35.48	Address on File
Name on File	BlockFi platform activity - credit card trading rebate		10/14/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 3.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 4.25	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.05	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.08	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.18	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 22.41	Address on File

SOFA Part 2, Question 3 - Payments or transfers made to creditors within 90 days preceding commencement of this case

Creditor Name (First Last or Business Name)		Reasons for payment or transfer	Dates of Payments	Total Amount or value	Address
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/2/2022	\$ 21.45	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		11/2/2022	\$ 332.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 34.09	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 1.72	Address on File
Name on File	BlockFi platform activity - internal move from BIA to Wallet		9/2/2022	\$ 1.36	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 10.53	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.09	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.11	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.23	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 2.08	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 1.40	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Zvi Brener Enterprises	Vendor Payment		11/25/2022	\$ 45,000.00	377 Rector Place, 20d, New York NY 01028
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.03	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.02	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 16.74	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 14.38	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.74	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.01	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 2.20	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 1.41	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 6.47	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.51	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		9/9/2022	\$ 10.00	Address on File
Name on File	BlockFi platform activity - credit card rewards redemption		10/14/2022	\$ 0.81	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.19	Address on File
Name on File	BlockFi platform activity - other bonus payment		10/20/2022	\$ 0.12	Address on File